

**SPECIAL MEETING  
THURSDAY, DECEMBER 22, 2022  
5:00 PM**

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247-9626**

**THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.**

**ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING IN PERSON OR VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.**

**To join the video meeting, click this link:**

<https://us02web.zoom.us/j/5426289577?pwd=ZDRlVU0wa3p4V3ZCZGtGNkwnFEUgljdz09>

**Meeting ID: 542 628 9577 Passcode: 2ux9yC**

**To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 542 628 9577 Passcode: 754521**

**Questions: Contact UPUD at [customerservice@upudwater.org](mailto:customerservice@upudwater.org) or (209) 728-3651**

Mission Statement

*“Union Public Utility District is dedicated to protecting, enhancing and developing our water resources to the highest beneficial use for our customers, while maintaining cost-conscious, reliable service and providing gainful employment through responsible management.”*

**AGENDA**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.
- 4. 218 WATER COST OF SERVICE RATE STUDY**
  - a. Discussion on UPUD 218 Water Cost of Service Study
  - b. Approval of Res. 2022-17 – UPUD Water Rates
- 5. DIRECTORS COMMENTS**
- 6. CLOSED SESSION**
  - a. Public Employment Pursuant to Government Code Section 54957(b)(1)  
(General Manager, Operations Manager, Clerk/Exec. Asst.)

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**7. REPORT ACTION FROM CLOSED SESSION**

**8. NEXT MEETING:** Wednesday, January 18, 2023 at 5:30 PM – Regular Meeting

**9. ADJOURNMENT**

\*Paperwork included in agenda packet