



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday September 20, 2023
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

OUR MISSION

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.

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 295 169 403 071

Passcode: NVQKZK

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[+1 209-729-7215,181478498#](#)

Phone Conference ID: 181 478 498#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

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. CONSENT AGENDA:

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at a time, without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- a. Approval of Minutes: August 16, 2023 – Regular Meeting
- b. Approval of Minutes: September 14, 2023 – Special Meeting
- c. Expenditures – August 2023
- d. Fund Balance Report – August 2023
- e. Balance Sheet & Income Statement – August 2023
- f. YTD Budget to Actuals – August 2023
- g. Legal Fees 2023 Calendar Year-to-Date Review
- h. Domestic and Irrigation Consumption Reports – May 2023 through August 2023 versus May 2022 through August 2022

5. OLD BUSINESS:

- a. Discussion Regarding State Legislative & Regulatory Updates
(Jessica Self, General Manager)

6. NEW BUSINESS:

- a. Discussion/Action Approving the Implementation of a Grant Funded Water Fill Station
(Jessica Self, General Manager)

7. REPORTS:

- a. General Manager
- b. LAFCO
- c. UWPA

8. CLOSED SESSION:

- a. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluation – Title: General Manager
- b. Pursuant to Government Code § Section 54957.6: Labor Negotiation, District Representatives: Board of Directors, Unrepresented Employee: General Manager

9. RETURN TO OPEN SESSION

- a. Consider approval of amendment to General Manager Employment Agreement

10. DIRECTORS REPORTS, INFORMATION, FUTURE AGENDA ITEMS:

11. NEXT BOARD MEETINGS & EVENTS

- Wednesday, October 18, 2023, at 5:30 PM – Regular Meeting
- Wednesday, November 15, 2023, at 5:30 PM – Regular Meeting
- Wednesday, December 20, 2023, at 5:30 PM – Regular Meeting

12. ADJOURNMENT

*No information included in packet