

REGULAR MEETING
WEDNESDAY, MAY 20, 2020
7:05 PM – Immediately following UPUD Financial Corp Mtg

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

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING 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=ZDRlVU0wa3p4V3ZCZGtWnFEUGljdz09>

Meeting ID: 542 628 9577 Password: 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 Password: 754521

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 work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.

CONSENT AGENDA

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

4. **APPROVAL OF MINUTES:**
 - a. *April 15, 2020 – Regular Meeting
5. **EXPENDITURES:**
 - a. *Approval of Expenditures – April 2020

REGULAR AGENDA

6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – April 2020
 - b. *Fund Balance Report – April 2020
 - c. *Balance Sheet & Income Statement – April 2020

7. **OLD BUSINESS:**
 - a. *UWPA JPA Joint Agency Meeting Follow-up & Review of UWPA Rate; Discussion/Possible Action

8. **NEW BUSINESS:**
 - a. *Resolution of Consolidation and Request of Consolidation with the November 3, 2020 General Election.....Res. 2020-04
 - b. *UWPA Irrigation Contracts FY 2020-2021 – Cornish & Paul and Review of UPUD Admin Fee; Discussion/Possible Action
 - c. *Personnel Committee Review of COVID-19 Related Personnel Policies; Discussion/Possible Action
 - d. Possible Change of Day and/or Time of UPUD Meeting; Discussion/Possible Action

9. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	e. OFFICE MANAGER
b. UWPA	f. IRRIGATION COMMITTEE
c. LAFCO	g. PERSONNEL COMMITTEE
d. DISTRICT MANAGER	h. BUDGET/FINANCE

10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, June 17, 2020 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

*Paperwork included in agenda packet