

**ANNUAL MEETING
WEDNESDAY, FEBRUARY 16, 2022
7:00 P.M.**

**UNION PUBLIC UTILITY DISTRICT
FINANCING CORPORATION
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=ZDRlVU0wa3p4V3ZCZGnKWnFEUgljdz09>

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

AGENDA

In compliance with Title II of the Americans with Disabilities Act, 28 CFR Part 36, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651 or FAX 209/728-0211. Notification in advance of the meeting will enable UPUD to make reasonable accommodations to ensure accessibility to this meeting. Any materials distributed to the Board and that relate to an agenda item are available at the District office 72 hours prior to the scheduled meeting.

PUBLIC COMMENT: (LIMIT 5 MINUTES / PERSON - 15 MINUTES / SUBJECT) The public may address the Board on items not agendaized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendaized.

1. **ELECTION OF 2022 OFFICERS**
2. ***APPROVAL OF MINUTES:** March 24, 2021
3. **NO BUSINESS TO REPORT**
4. **NEXT MEETING:** Wednesday, February 16, 2022, 7:00 p.m. Regular Meeting
5. **ADJOURNMENT**