



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday, August 27th, 2025
UPUD Maintenance Building | 988 Sheep Ranch Rd, 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.

The Board Chambers are open to the public

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:
 - o June 25, 2025 – Regular Meeting
 - o August 15, 2025 – Special Board Meeting
- b. Expenditures – June 2025 & July 2025
- c. Fund Balance Report – June 2025 & July 2025
- d. Balance Sheet & Income Statement – June 2025 & July 2025
- e. YTD Budget to Actuals – June 2025 & July 2025
- f. Legal Fees Year-to-Date Review

5. NEW BUSINESS

- a) Discussion and possible action regarding Refund Requests under Ordinance 15.13 *Adjustment, Leakage or Loss*
Jenna Mayo, Executive Administrative Coordinator
- b) Discussion and Possible Action Regarding Authorization to Enter ACWA JPIA Joint Protection Programs
Jenna Mayo, Executive Administrative Coordinator **RESO 2025-011**
- c) Discussion and possible action regarding Union Public Utility District and Tuolumne Utilities District Mutual Aid Agreement
Jessica Self, General Manager
- d) Discussion regarding Agenda Input for Upcoming JPA Meeting
Jessica Self, General Manager

6. UPDATES

Discussion and Potential Direction Regarding Utica Water & Power Authority

7. REPORTS

- a. Operations Manager
- b. General Manager
- c. Board

8. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))
Name of case: Michael Hatfield v. Union Public Utility District, Case No. 23CV46786
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager (Gov. Code § 54957)

9. RETURN TO OPEN SESSION:

- a) Report on Closed Session

10. NEXT BOARD MEETINGS & EVENTS

- Wednesday, September 24, 2025 at 5:30 pm
- Wednesday, October 22, 2025 at 5:30 pm
- Wednesday, November 26, 2025 at 5:30 pm

11. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.