



## REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday, June 21, 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 or mobile app

[Click here to join the meeting](#)

Meeting ID: 245 063 040 707

Passcode: ShunWa

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 - May 17, 2023 – Regular Meeting
- b. Expenditures - May 2023
- c. Fund Balance Report – May 2023
- d. Balance Sheet & Revenues – May 2023
- e. YTD Budget to Actuals – May 2023
- f. Updated LAIF Signatories **RES. NO 2023-006**
- g. California CLASS Reserve/Investments **RES. NO 2023-007**
- h. Transfer of Irrigation Account

**5. OLD BUSINESS:** None

**6. NEW BUSINESS:**

- a. Discussion/Action regarding State Legislative Updates (Jessica Self, General Manager)
- b. ACWA Region 3 Board Nomination (Jessica Self, General Manager) **RES. NO 2023-008**
- c. Update to Employee Policies (2115 & 2010) (Jessica Self, General Manager) **RES. NO 2023-009**

**7. PUBLIC HEARING**

- a. Adoption of Water Shortage Contingency Plan (Jessica Self, General Manager) **RES. NO 2023-010**
- b. FY24 Budget & COLA Schedule Adoption (Jessica Self, General Manager) **RES. NO 2023-011**  
**RES. NO 2023-012**

**8. REPORTS:**

- a. UWPA
- b. LAFCO
- c. GENERAL MANAGER

**9. DIRECTORS COMMENTS**

**10. CLOSED SESSION:** None

**11. NEXT BOARD MEETINGS & EVENTS**

- Tuesday, July 11, 2023 - Wildfire Education Workshop
- Wednesday, July 19, 2023 at 5:30 PM - Regular Meeting
- Wednesday, August 16, 2023 at 5:30 PM - Regular Meeting

**12. ADJOURNMENT**