



## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

MARCH 20, 2025

Directors Present: Greg Rasmussen, President  
Bruce Tallakson, Vice-President  
Tom Quincy, Secretary  
Ralph Chick, Treasurer  
Eric Bottomley, Director

Directors Absent: None

Staff Present: Jessica Self, General Manager  
Jenna Mayo, Executive Admin Coordinator

Others Present: Frank Splendorio, Best, Best & Krieger LLP

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Rasmussen called the Special Board Meeting to order at 9:00 AM and led the Pledge of Allegiance.

#### 2. APPROVAL OF AGENDA

Motion: Director Bottomley  
Second: Director Tallakson  
Ayes: Directors Rasmussen, Tallakson, Quincy, Chick, and Bottomley  
Nays: None  
Absent: None  
Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. **PUBLIC COMMENT:**

No Public Comment.

4. **CLOSED SESSION:** The meeting was adjourned into Closed Session at 9:05 AM

- a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2): one case
- b. Pursuant to Government Code § Section 54957(b)(1): Public Employee Evaluations -  
Title: General Manager

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 10:02 AM

6. **REPORTABLE ACTION FROM CLOSED SESSION:** There was no reportable action.

7. **GENERAL MANAGER REPORT**

The General Manager's report was presented to the Board by General Manger, Jessica Self.

8. **DIRECTORS COMMENTS**

Director Tallakson expressed gratitude to UPUD's legal team and General Manager for their dedicated efforts

9. **NEXT BOARD MEETINGS & EVENTS**

- Tuesday, March 25, 2025 at 10:00 AM – Finance Committee Meeting
- Wednesday, April 23, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, May 28, 2025 at 5:30 PM – Regular Board Meeting

10. **ADJOURNMENT**

The meeting adjourned at 10:09 AM

Respectfully Submitted:

ATTEST:

  
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Tom E. Quincy, Board Secretary

  
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Jenna Mayo, Clerk to the Board