



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday August 28, 2024
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, mobile app or room device

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Meeting ID: 231 098 604 416

Passcode: fgRMdM

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Or call in (audio only)

[+1 209-729-7215,,484999377#](#)

Phone Conference ID: 484 999 377#

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: June 26, 2024 – Regular Meeting
- b. Approval of Minutes: June 13, 2024 – Special JPA Meeting
- c. Expenditures - May, 2024, June 2024, July 2024
- d. Fund Balance Report – June 2024, July 2024
- e. Balance Sheet & Income Statement – June 2024, July 2024
- f. YTD Budget to Actuals – June 2024, July 2024
- g. Legal Fees Year-to-Date Review

5. OLD BUSINESS: None

6. NEW BUSINESS

- a. Discussion/Direction Regarding Analysis of Potential Long-Term Loan
(Jeffrey Land, Oppenheimer & Co. Inc)
- b. Discussion/Action Regarding District Policy Updates **RES 2024-017**
(Jenna Mayo, Board Clerk)
- c. Discussion/Action Regarding Termination of CalPERS Health Benefits **RES 2024-018**
(Jenna Mayo, Board Clerk)
- d. Discussion/Action Regarding Reimbursement Resolution **RES 2024-019**
(Jessica Self, General Manager)
- e. CCWD and Hydropower Development on the North Fork Stanislaus River
(Michael Minkler and Kelly Gerkenmeyer, Calaveras County Water District)

- f. Discussion/Direction Regarding Draft Financial Analysis for Proposition 218 (Jeremy Tamargo, NBS)

7. UPDATES

- a. Discussion/Potential Direction Regarding Utica Water & Power Authority

8. REPORTS

- a. General Manager

9. DIRECTORS COMMENTS

10. CLOSED SESSION: None

11. NEXT BOARD MEETINGS & EVENTS

- Wednesday, September 25, 2024 at 5:30 PM - Regular Meeting
- Wednesday, October 23, 2024 at 5:30 PM - Regular Meeting
- Wednesday, November 27, 2024 at 5:30 PM - Regular Meeting

12. ADJOURNMENT