

**REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2022
5:30 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING IN PERSON OR 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=ZDRlVU0wa3p4V3ZCZGhKwNFEUjIzd09>

Meeting ID: 542 628 9577 Passcode: 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 Passcode: 754521

Questions: Contact UPUD at customerservice@upudwater.org or (209) 728-3651

Mission Statement

“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.”

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 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.

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- 4. FINANCIAL REPORTS:**
 - a. *Expenditures- September 2022 (Nicotero)
 - b. *Cash Receipts – September 2022 (Nicotero)
 - c. *Fund Balance Report – September 2022 (Nicotero)
 - d. *Balance Sheet & Income Statement – September 2022 (Nicotero)

REGULAR MEETING AGENDA

5. NEW BUSINESS:

Discussion and Possible Action for all items

- a. *Informational Update Regarding Recent State Water Resources Control Board Curtailment Order- (Nicotero)
- b. Authorization for General Manager to Enter Into Agreement with CCWD For Slurry Line Irrigation Water Deliveries- (Nicotero)
- c. *Authorization for General Manager to Enter Into Agreement with UWPA for Meter Installation at Stephen's Reservoir Inlet- (Nicotero)
- d. *Authorization for General Manager to Sign New Member Agreement Entering Into CalWARN Membership- (Nicotero)

6. REPORTS:

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

7. DIRECTORS COMMENTS

8. CLOSED SESSION

- a. Conference with Legal Counsel- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (one case- significant exposure to litigation)
- b. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1). Title: General Manager
- c. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Designated Representative: Summer Nicotero
Unrepresented Employees: District Manager, Distribution Operator OIT/I/II/III, Treatment Plant Operator III, Treatment Plant OIT, Office Manager, Administrative Analyst, Customer Service Representative

9. NEXT MEETING: Wednesday, November 16 at 5:30 PM – Regular Meeting.

10. ADJOURNMENT

*Paperwork included in agenda packet