

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 2018
7:00 PM**

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

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. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.
3. **APPROVAL OF MINUTES:** August 15, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – August 2018
 - b. *Cash Receipts – August 2018
 - c. *Fund Balance Report – August 2018
 - d. *Balance Sheet & Income Statement – August 2018
5. **OLD BUSINESS: No Old Business**
6. **NEW BUSINESS:**
 - a. *Application for Irrigation Service – Anna Gutierrez – 1602 Monge Ranch Rd, Douglas Flat – APN #066-024-045; Discussion/Possible Action
 - b. *Request for Leak Adjustment – Thomas Gerber - #6543-000 – 522 Algiers St., Murphys; Discussion/Possible Action
 - c. Presentation & Review of New UPUD Website – Nhu Bergstrom, Nhu Design
 - d. Review and Possible Approval of FY 2018-2019 Salaries and Salary Schedule; Discussion/Possible Action
7. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	e. OFFICE MANAGER
b. UWPA	f. IRRIGATION COMMITTEE
c. LAFCO	g. PERSONNEL COMMITTEE
d. DISTRICT MANAGER	h. BUDGET/FINANCE
8. **DIRECTORS COMMENTS**
9. **NEXT MEETING:** Wednesday, October 17, 2018 at 7:00 PM – Regular Meeting.

10. **ADJOURNMENT**

*Paperwork included in agenda packet