

**REGULAR MEETING  
WEDNESDAY, APRIL 18, 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:** February 21, 2018 – Regular Meeting  
March 21, 2018 – Regular Meeting  
April 5, 2018 – Special Meeting
4. **RECURRING BUSINESS:**
  - a. \*Approval of Expenditures – March 2018
  - b. \*Cash Receipts – March 2018
  - c. \*Fund Balance Report – March 2018
  - d. \*Balance Sheet & Income Statement – March 2018
5. **OLD BUSINESS:**
  - a. \*Follow-up on Annexation Resolutions; Discussion/Possible Action
    1. Joel & Emily Metzger for Property Overlapping District Boundary and To Be Serviced Through Current Smith Family/Weidman Service Meter (APN 068-011-051 with Pending Lot Line Adjustment).....Res. No. 2018-01
    2. Don Padou for Property at 612 Apple Blossom Drive, Murphys – APN #034-003-016.....  
.....Res. No. 2018-02
  - b. Review & Proposed Revision & Addition of Employee Handbook Policies; Discussion/Possible Action
    1. #2190 – Drug Free Workplace and Testing (Drug and Alcohol Abuse Policy)
    2. #2191 – Pre-Employment Physical Examinations and Drug Testing
    3. #2001 – Hiring; Add 2001.2
  - c. Review and Possible Replacement Position for Distribution/Treatment; Discussion/Possible Action
6. **NEW BUSINESS:**
  - a. \*Request for 1 Year Extension on Will Serve Letter – Trudy Lackey, 968 Broadview Lane, Murphys – APN #068-005-035 Proposed Lot Split; Discussion/Possible Action
  - b. \*Review & Award of Bid Proposal for Inundation Mapping & Technical Study for Andrew Cademartori Dam; Discussion/Possible Action (Gary Ghio, District Engineer)
  - c. \* Consolidation of UPUD Special District Board Elections with Statewide General Election; Discussion/Possible Action.....Res No 2018-03

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 20, 2017  
7:00 PM**

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

- d. Reallocation of Balance of Funds in LAIF Park Fund; Discussion/Possible Action
- e. \*Approval of UWPA 4<sup>th</sup> Quarter Contract Payment in the Amount of \$10,000;  
Discussion/Possible Action
- f. Yearly Renewal of Property & Liability Insurance with Cutler Segerstrom Insurance - Glatfelter;  
Discussion/Possible Action

**7. REPORTS:**

- |                               |                             |
|-------------------------------|-----------------------------|
| a. HWY 4 CORRIDOR ADHOC COMM. | f. OFFICE MANAGER           |
| b. UWPA                       | g. IRRIGATION COMMITTEE     |
| c. LAFCO                      | h. PERSONNEL COMMITTEE      |
| d. IRWMP/WAC                  | i. BUDGET/FINANCE COMMITTEE |
| e. DISTRICT MANAGER           |                             |

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

**8. CLOSED SESSION:**

- a. Public Employee Discipline/Dismissal/Release, Government Code § 54957,  
Distribution/Treatment Employee

**RETURN TO REGULAR MEETING**

- 9. **REPORT OF CLOSED SESSION ITEM**
- 10. **DIRECTORS COMMENTS**
- 11. **NEXT MEETING:** Wednesday, May 16, 2018 at 7:00 PM – Regular Meeting.
- 12. **ADJOURNMENT**

\*Paperwork included in agenda packet