

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

MINUTES OF JANUARY 26, 2022 SPECIAL MEETING

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at approximately 5:30 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
	RALPH CHICK	Director

Directors Absent: None

Also Present:	ELAINE URRUTY	Office Manager
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. APPROVAL OF AGENDA. The agenda was approved as presented.

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

MINUTE ENTRY. MOTION TO APPROVE AGENDA AS SUBMITTED.

3. PUBLIC COMMENT. There was no Public Comment.

At this time Director Chick requested to move to Closed Session Item #5.

5. **ADJOURN TO CLOSED SESSION AT 5:05 PM.**

a. Personnel – Consideration of Employment – New General Manager Position § 54957 (b) (1); Review & Discussion

RECONVENE FROM CLOSED SESSION AT 5:50 PM.

6. REPORT OF ACTION TAKEN

Director Tallakson noted that there was nothing to report & no action to be taken at this time.

At this time President Bottomley returned to Old Business.

OLD BUSINESS

4.a REVIEW OF UPUD PROPOSED STAFF SALARIES; DISCUSSION/POSSIBLE ACTION

The Personnel Committee presented the Board with two Salary Proposals and reviewed them with the Board. Discussion ensued and it was the Board's consensus to approve Proposal #1 with a 5.9% plus \$1 increase to the salary schedule and to those at the top of the schedule and a two-step increase to our T2/D3 - TP Operator/Field Staff position to bring his salary in line. Elaine Urruty noted that she will need to calculate budget revisions for Salaries and Benefits to account for these increases and will present them to the Board with the revisions for the General Manager position once the salary is decided and position is filled.

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

MINUTE ENTRY. MOTION TO APPROVE AGENDA AS SUBMITTED.

- 7. DIRECTORS COMMENTS. Director Tallakson informed the Board that he will not be able to attend any extra meetings until after April due to his busy schedule at this time of year.
- 8. NEXT MEETING: The next regular meeting is scheduled for Wednesday, February 16, 2022, at 7:00 PM.
- 9. ADJOURNMENT. The meeting was adjourned with no further business at 6:07 PM

Submitted by: Thomas E. Quincy
Thomas E. Quincy, Secretary

Date: 3-18-22

ATTEST:

Elaine M. Urruty
Elaine M. Urruty
Clerk to the UPUD Board of Directors