

**REGULAR MEETING
WEDNESDAY, JANUARY 18, 2023
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=ZDRlVU0wa3p4V3ZCZGNKWnFEUgljdz09>

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. APPROVAL OF MINUTES:**
 - a.** *October 19, 2022 – Regular Meeting
 - b.** *November 16, 2022 – Spec Meeting #1
 - c.** *November 16, 2022 – Spec Meeting #2

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- d. *December 7, 2022 – Special Meeting – 218 Public Hearing
- e. *December 22, 2022 – Special Meeting

5. FINANCIAL REPORTS:

- a. *Expenditures- October 2022, November 2022 & December 2022
- b. *Fund Balance Report – October 2022, November 2022 & December 2022
- c. *Balance Sheet & Income Statement – October 2022, November 2022 & December 2022
- d. *YTD Budget to Actuals – December 2022

REGULAR MEETING AGENDA

6. NEW BUSINESS:

Discussion and Possible Action for all items

- a. *Oaths of Office – Thomas Quincy, Greg Rasmussen, & Ralph Chick (repeat for meeting)
- b. *Election of Officers
- c. *Appointments – UWPA & LAFCO
- d. *Hiring of New General Manager & Approval of Contract
- e. *Approval of Signing Authorities for Banks & LAIF to Remove Summer Nicotero and Add New General Manager and to Authorize One Signature on Checks

7. OLD BUSINESS:

Discussion and Possible Action for all items

- a. ***Irrigation Customers Procedure and Requests to Change Size on Irrigation Meters**
 - 1. Mike Pierano Request to Know Plans for Irrigation Meter Replacement.
 - 2. Don Pierano - #5590-000 – 7597 Red Hill Road, Angels Camp – Request to Change Meter Size From a 6” to a 4” Meter.
 - 3. Jim Saunders - #5386-000 – 3949 Carson St, Vallecito – Request to Change Meter Size From a 3” to a 1 ½” Meter
- b. *Request from David Trent - #6226-000 – 408 church St., Murphys – to Consider Continuation of a Seasonal Service on this Account and Request that November and December Charges be Rescinded.
- c. *Noah Glanville Agreement Review and Possible Approval.

8. REPORTS:

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

9. DIRECTORS COMMENTS

10. NEXT MEETING: Wednesday, February 15, 2022 at 5:30 PM – Regular Meeting.

11. ADJOURNMENT

*Paperwork included in agenda packet