



MINUTES

UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

APRIL 14, 2026

Directors Present: Bruce Tallakson, Vice-President
Tom Quincy, Secretary
Ralph Chick, Treasurer
Eric Bottomley, Director

Directors Absent: Greg Rasmussen, President

Staff Present: Jessica Self, General Manager
Joe Darby, Operations Manager
Jenna Mayo, Executive Admin Coordinator

Others Present: Lutfi Kharuf, Best, Best & Krieger LLP
James Gilpin, Best, Best & Krieger LLP
Chloe Graham, Best, Best & Krieger LLP

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Tallakson called the Special Board Meeting to order at 5:00 PM and led the Pledge of Allegiance.

2. **APPROVAL OF AGENDA**

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

3. **PUBLIC COMMENT:**

No Public Comment

4. **CLOSED SESSION:** The Board recessed to Closed Session at 5:02 PM

a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code § 54956.9) Name of case: Michael Hatfield v. Union Public Utility District, Case No. 23CV46786

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at: 6:14 PM

6. **REPORTABLE ACTION FROM CLOSED SESSION:** There was no reportable action.


7. **NEXT BOARD MEETINGS & EVENTS**

- April 20, 2026 at 2:00 pm
- May 18, 2026 at 2:00 pm
- June 15, 2026 at 2:00 pm

8. **ADJOURNMENT**

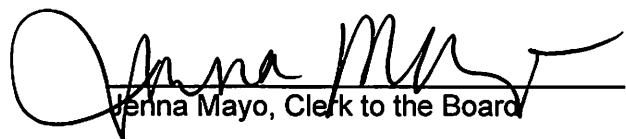
The meeting adjourned at 6:15 PM

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Jenna Mayo, Clerk to the Board