

## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

JANUARY 24, 2025

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

Directors Absent: None

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

Others Present: Frank Splendorio, Best, Best & Krieger LLP

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Bottomley called the Regular Board Meeting to order at 5:30 PM and led the Pledge of Allegiance.

#### 2. APPROVAL OF AGENDA

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

Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. **PUBLIC COMMENT:**

No Public Comment.

4. **CLOSED SESSION:** The meeting was adjourned into Closed Session at 10:04 AM

a. **Conference with Legal Counsel – Anticipated Litigation – Significant**

**Exposure to Litigation Pursuant to Government Code, §54956.9(d)(2):** One (1) case regarding written demand threatening litigation alleging violation of the Brown Act at the December 11, 2024 Board Meeting. See attached demand letter for further information.

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 10:33 AM

6. **REPORTABLE ACTION FROM CLOSED SESSION:**

There was no reportable action.

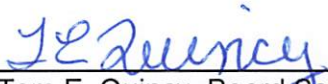
7. **NEXT BOARD MEETINGS & EVENTS**

- Wednesday, February 26, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, March 26, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, April 23, 2025 at 5:30 PM – Regular Board Meeting

8. **ADJOURNMENT**

The meeting adjourned at 10:34 AM

Respectfully Submitted:

  
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Tom E. Quincy, Board Secretary

ATTEST:

  
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Jenna Mayo, Clerk to the Board