REGULAR BOARD MEETING AGENDA

2:00 PM Monday, November 16, 2026
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

OUR MISSION

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.

The Board Chambers are open to the public

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

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.

NEXT RES. NO. 2026-016
NEXT ORD NO. 2026-002

4. CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at a time, without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

a. Approval of Minutes:
- October 19 – Regular Board Meeting
- November 2 – Special Board Meeting

b. Fund Balance Report – October 2026

c. Balance Sheet & Income Statement – October 2026

d. YTD Budget to Actuals – October 2026

5. NEW BUSINESS

a. Discussion Regarding UPUD's Utica Water & Power Authority (UWPA) Fee Revenue Schedule *(Jessica Self, General Manager)*

b. Presentation and Discussion Regarding Proposition 4 Funding Update *(Jessica Self, General Manager)*

6. UPDATES

Discussion and Potential Direction Regarding Utica Water & Power Authority *(Erik Holt, UWPA General Manager)*

7. REPORTS

a. Operations Manager

b. General Manager

c. Board Updates

8. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION (Gov. Code, § 54956.9(d)(4)): One case

9. NEXT BOARD MEETINGS & EVENTS

- December 21, 2026 at 2:00 pm
- January 18, 2027 at 2:00 pm
- February 15, 2027 at 2:00 pm

10. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than $500 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.