

**REGULAR MEETING
WEDNESDAY, AUGUST 15, 2018
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

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. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.
3. **APPROVAL OF MINUTES:** July 18, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – July 2018
 - b. *Cash Receipts – July 2018
 - c. *Fund Balance Report – July 2018
 - d. *Balance Sheet & Income Statement – July 2018
5. **OLD BUSINESS:**
 - a. *Request for Waive of Domestic Connection Fee for Vacation Rental on Property – Mark Wilson, Owner – 244 School St., Murphys – APN #066-004-047; Discussion/Possible Action
 - b. *Review & Update on Murphys Afterbay Pumping Plant Proposal: Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *Approval of FY 2017-2018 Budget; Discussion/Possible Action
 - b. *2018 Conflict of Interest Code Local Agency Biennial Notice to Calaveras County Clerk; Discussion/Possible Action
7. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	e. OFFICE MANAGER
b. UWPA	f. IRRIGATION COMMITTEE
c. LAFCO	g. PERSONNEL COMMITTEE
d. DISTRICT MANAGER	h. BUDGET/FINANCE

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

8. **CLOSED SESSION:**
 - a. Conference with Legal Counsel – Initiation of Litigation § 54956.9 (d) (4); 1 Potential Case

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RETURN TO REGULAR MEETING

9. **REPORT OF CLOSED SESSION ITEM**
10. **DIRECTORS COMMENTS**
11. **NEXT MEETING:** Wednesday, September 19, 2018 at 7:00 PM – Regular Meeting.
12. **ADJOURNMENT**

*Paperwork included in agenda packet