



REGULAR BOARD MEETING AGENDA

5:00 PM Wednesday April 23, 2025
UPUD Maintenance Building | 988 Sheep Ranch Rd, 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.

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: December 11, 2024 – Special Meeting, December 20, 2024 – Special Meeting, January 24, 2025 – Special Meeting, February 26, 2025 – Regular Meeting, March 20, 2025 – Special Meeting, April 10, 2025 – Special Meeting
- b. Expenditures – February 2025, March 2025
- c. Fund Balance Report – February 2025, March 2025
- d. Balance Sheet & Income Statement – February 2025, March 2025
- e. YTD Budget to Actuals – February 2025, March 2025
- f. Summary of Accrued Legal Fees (Michael Hatfield vs Union Public Utility District)

5. NEW BUSINESS

- a. Discussion and Possible Action - Leak Adjustment Requests
(Jessica Self, General Manager)
 - Request for Leak Adjustment: Account #006421-000
 - Request for Leak Adjustment: Account #008382-000
- b. Discussion: Presentation of Trout in the Classroom 2025
(Jessica Self, General Manager)
- c. Discussion: UPUD Legislative Advocacy Messaging
(Jessica Self, General Manager)
- d. Discussion and Action: Budget Adjustments FY 2024-2025 RES-2024-004
(Jessica Self, General Manager)

6. UPDATES

Discussion/Potential Direction Regarding Utica Water & Power Authority

7. REPORTS

- a. Operations Manager
- b. General Manager
- c. Board Updates

8. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Name of case: Michael Hatfield v. Union Public Utility District (Third Appellate District (Calaveras), Case No. C100440 (Super. Ct. No. 23CV46786))
- b. Pursuant to Government Code § Section 54957.6: Labor Negotiation, District Representatives: Board of Directors, Unrepresented Employee: General Manager

9. RETURN TO OPEN SESSION

- a. Report on Closed Session
- b. Consider approval of amendment to General Manager Employment Agreement

10. NEXT BOARD MEETINGS & EVENTS

- Wednesday, May 28, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, June 25, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, July 23, 2025 at 5:30 PM – Regular Board Meeting

11. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (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.