

**REGULAR MEETING
WEDNESDAY, JULY 15, 2020
7:00 PM**

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

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join the video meeting, click this link:

<https://us02web.zoom.us/j/83997272234?pwd=WGVKMU9lWTY5bFpraWFETEvUUNFUT09>

Meeting ID: 839 9727 2234 Password: 575162

To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 839 9727 2234 Password: 575162

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. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendaized. 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 agendaized.

CONSENT AGENDA

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

4. **APPROVAL OF MINUTES:**
 - a. *June 17, 2020 – Regular Meeting
5. **EXPENDITURES:**
 - a. *Approval of Expenditures – June 2020

REGULAR AGENDA

6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – June 2020
 - b. *Fund Balance Report – June 2020
 - c. *Balance Sheet & Income Statement – June 2020

7. **OLD BUSINESS:** None

8. **NEW BUSINESS:**
 - a. *Acceptance of UPUD FY 2018-2019 Audit by Bryant Jolley, CPA – Presentation by Ryan Jolley; Discussion/Possible Action
 - b. *Calaveras County Resource Conservation District (CCRCD) Notice of Grant Award & Murphys-To-Forest Meadows WUI Fuel Break Project and Request for Letters of Support & Right of Entry Permit for two parcels (APN #068-001-102 & 068-010-077) at UPUD Treatment Plant on Mt Davis Rd; Discussion/Possible Action
 - c. *Request for Preapproval of Transfer of Irrigation Service From #5382-000 – Braddock & Logan, 3850 Carson St., Vallecito (APN #066-020-006) to Darrin & Karin Mills; Discussion/Possible Action
 - d. *Approval of Prepayment of Unfunded Accrued Liability (UAL) for CalPERS FY 2020-2021; Discussion/Possible Action
 - e. *Approval of UWPA Payment of \$10,000 for 1/3 Match Requirement for the Multi-Jurisdictional Hazard Mitigation Plan Pursuant to the Hazard Mitigation Grant Program FEMA-4407-DR-CA; Discussion/Possible Action
 - f. *Approval of UWPA Payment of \$10,000 for Water Contract, 1st Quarter FY 2020-2021; Discussion/Possible Action
 - g. *Approval of UWPA Payment of \$101,250 Contribution for 1st Quarter FY 2020-2021; Discussion/Possible Action

9. **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

10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, August 19, 2020 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

*Paperwork included in agenda packet