

**REGULAR MEETING  
WEDNESDAY, JUNE 17, 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/5426289577?pwd=ZDRlVU0wa3p4V3ZCZGtWnFEUgljd09>

**Meeting ID: 853 3416 1716 Password: 482871**

**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: 853 3416 1716 Password: 482871**

#### 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. \*May 20, 2020 – Regular Meeting
- 5. EXPENDITURES:**
  - a. \*Approval of Expenditures – May 2020

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**REGULAR AGENDA**

- 6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – May 2020
  - b. \*Fund Balance Report – May 2020
  - c. \*Balance Sheet & Income Statement – May 2020
  
- 7. **OLD BUSINESS:**
  - a. \*Approval of Resolution Fixing Monthly UWPA Fee effective 07/01/2020; Discussion/Possible Action.....Res. 2020-05
  
- 8. **NEW BUSINESS:**
  - a. \*Request for Waive of Turn On Fee for #6635-000 – Wallace Luke – 566 Tanner Ct, Murphys, Building House for Non-Profit Organization, Trinity Ranch
  - b. \*2020 Conflict of Interest Code Local Agency Biennial Notice to Calaveras County Clerk; Discussion/Possible Action
  - c. \*Personnel Committee Review of COVID-19 Related Personnel Policies; Discussion/Possible Action

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

- 9. **CLOSED SESSION:**
  - a. Conference with Legal Counsel – Anticipated Litigation § 54956.9 (d) (2); 1 Potential Case

**RETURN TO REGULAR MEETING**

- 10. **REPORT OF CLOSED SESSION ITEM**
  
- 11. **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
  
- 12. **DIRECTORS COMMENTS**
  
- 13. **NEXT MEETING:** Wednesday, July 15, 2020 at 7:00 PM – Regular Meeting.
  
- 14. **ADJOURNMENT**

\*Paperwork included in agenda packet