

**REGULAR MEETING  
WEDNESDAY, FEBRUARY 17, 2021  
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=ZDRlVU0wa3p4V3ZCZGnKWnFEUgljdz09>

**Meeting ID: 542 628 9577 Passcode: 2ux9yC**

**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: 542 628 9577 Passcode: 754521**

#### 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 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.

#### **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. \*January 20, 2021 – Regular Meeting
5. **EXPENDITURES:**
  - a. \*Approval of Expenditures – January 2021

**REGULAR AGENDA**

6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – January 2021
  - b. \*Fund Balance Report – January 2021
  - c. \*Balance Sheet & Income Statement – January 2021
  
7. **OLD BUSINESS:** There is No Old Business
  
8. **NEW BUSINESS:**
  - a. \*CSDA Request for Support of H.R. 535 & S. 91 – Special District Provide Essential Services Act – (Presentation - Dane Wadle, CSDA)
  - b. \*UWPA Wooden Flume Wildfire Mitigation Project Grant Application Update – (Joel Metzger, UWPA)
  - c. \*2021 Watershed Sanitary Survey - Proposed Cost Sharing Agreement for the Calaveras River and Stanislaus River Watershed Sanitary Survey Update; Discussion/Possible Action
  - d. \*Application for Transfer of Irrigation Service #5116-000 – W Krauss, 1358 Main St, Douglas Flat – APN #066-008-018 to Val J & Mary Jo Belli Revocable Living Trust - ; Discussion/Possible Action
  - e. \*LAFCO Request for Vote for Independent Special District Representatives (2); Discussion/Possible Action
  
9. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	f. IRRIGATION COMMITTEE
b. UWPA	g. PERSONNEL COMMITTEE
c. LAFCO	h. BUDGET/FINANCE COMMITTEE
d. DISTRICT MANAGER	i. LONG RANGE PLANNING COMMITTEE
e. OFFICE MANAGER	
  
10. **DIRECTORS COMMENTS**
  
11. **NEXT MEETING:** Wednesday, March 17, 2021 at 7:00 PM – Regular Meeting.
  
12. **ADJOURNMENT**

\*Paperwork included in agenda packet