



## **SPECIAL BOARD MEETING AGENDA**

10:00 AM Tuesday, November 21, 2023  
UPUD Headquarters | 339 Main Street, 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.*

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

### **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 232 849 591 728

Passcode: VwGXXc

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 209-729-7215,,481545662#](#)

Phone Conference ID: 481 545 662#

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. NEW BUSINESS:**

- a. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALIFORNIA, SUBMITTING TO THE QUALIFIED VOTERS OF THE UNION PUBLIC UTILITY DISTRICT AN INITIATIVE MEASURE REDUCING THE RATES FOR WATER SERVICE, AT THE DISTRICT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024.....RES NO. 2023-014
- b. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALAVERAS COUNTY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF CALAVERAS TO CONSOLIDATE A DISTRICT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE FOR THE DISTRICT’S VOTERS TO CONSIDER AN INITIATIVE BALLOT MEASURE REPEALING AND REDUCING THE DISTRICT’S WATER RATES.....RES NO. 2023-015
- c. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALAVERAS COUNTY, CALIFORNIA, PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A DISTRICT INITIATIVE MEASURE TO BE SUBMITTED AT THE NOVEMBER 5, 2024 DISTRICT GENERAL ELECTION.....RES NO. 2023-016

**5. DIRECTORS COMMENTS**

**6. NEXT BOARD MEETINGS & EVENTS**

- Wednesday, December 20, 2023 at 5:30 PM - Regular Meeting
- Wednesday, January 24, 2024 at 5:30 PM - Regular Meeting

**7. AJOURNMENT**