

**REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023
5:35 PM**

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

THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING IN PERSON OR 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

Questions: Contact UPUD at customerservice@upudwater.org or (209) 728-3651

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 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.

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.** *September 21, 2022 – Regular Meeting
 - b.** *January 6, 2023 – Spec Mtg – GM Interviews
 - c.** *January 18, 2023 – Regular Meeting

- 5. FINANCIAL REPORTS:**
- a. *Expenditures- January 2023
 - b. *Fund Balance Report – January 2023
 - c. *Balance Sheet & Income Statement – January 2023
 - d. *YTD Budget to Actuals – January 2023

REGULAR MEETING AGENDA

- 6. OLD BUSINESS:**
Discussion and Possible Action for all items
- a. *Oath of Office – Greg Rasmussen (repeat for meeting)
 - b. *Election of Officers
 - c. *Report & Approval of UPUD FY 2021-2022 Audit (Ryan Jolley, CPA)
 - d. *Request from GSD, LLC to Continue Discussion on Possibility of Purchasing the Half of Garage that UPUD Owns at 339 Main Street, Murphys
 - e. *Irrigation Customers Requests to Change Size on Irrigation Meters – Continued to Approve Process & Costs to Customers
 - 1. Don Peirano - #5590-000 – 7597 Red Hill Road, Angels Camp – Request to Change Meter Size From a 6” to a 4” Meter.
 - 2. Jim Saunders - #5386-000 – 3949 Carson St, Vallecito – Request to Change Meter Size From a 3” to a 1 ½” Meter
 - f. *Notice of Disconnection of Water Service – Approval of Notice to Customers
- 7. NEW BUSINESS:**
Discussion and Possible Action for all items
- a. *Request for Leak Adjustment – Hendrix – #7182-000 - 1437 Coyote Dr.
- 8. CLOSED SESSION:**
- a. *Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (three cases – significant exposure to litigation)
- 9. RETURN TO OPEN SESSION:** Report on Closed Session Items
- 10. REPORTS:**
- a. UWPA
 - b. LAFCO
 - c. GENERAL MANAGER
- 11. DIRECTORS COMMENTS**
- 12. NEXT MEETING:** Wednesday, March 15, 2023 at 5:30 PM – Regular Meeting.
- 13. ADJOURNMENT**

*Paperwork included in agenda packet