

**REGULAR MEETING  
WEDNESDAY, MARCH 16, 2022  
7:00 PM**

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

### **REGULAR MEETING AGENDA**

***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.***

***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**

**Questions: Contact UPUD at [adminupud@goldrush.com](mailto:adminupud@goldrush.com) or (209) 728-3651**

#### **UPUD 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.”*

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. \*December 15, 2021 – Regular Meeting
  - b. \*January 19, 2021 – Regular Meeting
  - c. \*February 16, 2021 – Regular Meeting

- 5. **EXPENDITURES:**
  - a. \*Approval of Expenditures – February 2022

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

- 6. **CLOSED SESSION:**
  - a. Conference Involving UWPA Joint Powers Agency, Government Code § 54956.96, Regarding Water Agreement (Director Chick)

**RETURN TO REGULAR MEETING**

- 7. **REPORT OF CLOSED SESSION ITEM**

**REGULAR MEETING AGENDA**

- 8. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – February 2022
  - b. \*Fund Balance Report – February 2022
  - c. \*Balance Sheet & Income Statement – February 2022
- 9. **OLD BUSINESS:**
  - a. \*Update on Status of Easement on Parcels at Golden Creek Drive & Hwy 4 (APN #057-016-001 – Reeves & APN #057-012-006 – Swiss Ranch Inc./Todeschini) – Review of Draft Easement, Resolution & Agreement for Todeschini; Discussion/Possible Action.....Res. No. 2022-03
  - b. UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action
  - c. Review of Irrigation Season & New Irrigation Services (Bill Eltringham); Discussion/Possible Action
- 10. **NEW BUSINESS:**
  - a. \*Acceptance of Resignation Letter from Legal Counsel, Ken Airola; Discussion/Possible Action
  - b. \*Request to Participate in ATCAA Water Bill Payment Assistance Program; Discussion/Possible Action
  - c. Approval of Signing Authorities Update for Union Bank and El Dorado Bank; Discussion/Possible Action
  - d. Approval of Signing Authorities Update for LAIF Account; Discussion/Possible Action
  - e. \*Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings (January 20, 2022 – February 21, 2022); Discussion/Possible Action.....Res No. 2022-05
- 11. **REPORTS:**
  - a. UWPA
  - b. LAFCO
  - c. GENERAL MANAGER
  - d. IRRIGATION COMMITTEE
  - e. PERSONNEL COMMITTEE
  - f. BUDGET/FINANCE COMMITTEE
  - g. LONG RANGE PLANNING COMMITTEE

- 12. **DIRECTORS COMMENTS**

- 13. **NEXT MEETING:** Wednesday, April 20, 2022 at 7:00 PM – Regular Meeting.

- 14. **ADJOURNMENT**

\*Paperwork included in agenda packet