



## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

SEPTEMBER 9, 2026

Directors Present: Greg Rasmussen, President  
Bruce Tallakson, Vice-President  
Tom Quincy, Secretary  
Ralph Chick, Treasurer  
Eric Bottomley, Director

Directors Absent: None

Staff Present: Jessica Self, General Manager  
Joe Darby, Operations Manager

Others Present: None

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

Director Rasmussen called the Special Board Meeting to order at 8:00 PM and led the Pledge of Allegiance.

#### 2. APPROVAL OF AGENDA

Motion: Director Tallakson  
Second: Director Quincy  
Ayes: Directors Rasmussen, Tallakson, Quincy, Chick, and Bottomley  
Nays: None  
Absent: None

Abstained: None

3. **PUBLIC COMMENT:**

No Public Comment

4. **CLOSED SESSION**

The Board recessed to Closed Session at 8:01 PM

- a. Conference with Legal Counsel – Initiating Litigation (Gov. Code, § 54956.9(d)(4)): One case

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 9:27 PM

- a. Report on Closed Session

6. **REPORTABLE ACTION FROM CLOSED SESSION:**

Board President Rasmussen, reported that direction was given, based on a 5-0 vote, to initiate action. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize Union Public Utility District's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

7. **NEXT BOARD MEETINGS & EVENTS**

- September 21, 2026 at 2:00 pm
- October 19, 2026 at 2:00 pm
- November 23, 2026 at 2:00 pm

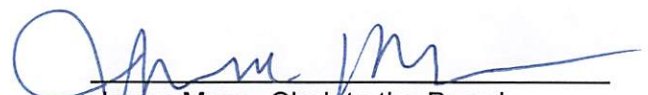
8. **ADJOURNMENT**

The meeting adjourned at 9:28 pm

Respectfully Submitted:

  
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Tom E. Quincy, Board Secretary

ATTEST:

  
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Jenna Mayo, Clerk to the Board