

**REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018
7:00 PM**

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

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. **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.
3. **APPROVAL OF MINUTES:** September 19, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – September & October 2018
 - b. *Cash Receipts – September & October 2018
 - c. *Fund Balance Report – September & October 2018
 - d. *Balance Sheet & Income Statement – September & October 2018
5. **OLD BUSINESS: No Old Business**
6. **NEW BUSINESS:**
 - a. *CalFIRE Murphys Fuel Break Project (Dustin Hanks/BJImlach); Discussion/Possible Action
 - b. *Approval of UWPA Payment of \$10,000 for Water Contract, 2nd Quarter FY 2018-2019; Discussion/Possible Action
 - c. * Approval of UWPA Payment of \$21,250 Contribution for 2nd Quarter FY 2018-2019; Discussion/Possible Action

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

7. **CLOSED SESSION:**
 - a. Conference with Legal Counsel – Anticipated Litigation § 54956.9 (d) (2); 1 Potential Case

RETURN TO REGULAR MEETING

8. **REPORT OF CLOSED SESSION ITEM**
9. **REPORTS:**
 - a. HWY 4 CORRIDOR ADHOC COMM.
 - b. UWPA
 - e. OFFICE MANAGER
 - f. IRRIGATION COMMITTEE

- c. LAFCO
- d. DISTRICT MANAGER

- g. PERSONNEL COMMITTEE
- h. BUDGET/FINANCE

**REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018
7:00 PM**

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

10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, December 19, 2018 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

*Paperwork included in agenda packet