

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

**MINUTES OF NOVEMBER 16, 2022 SPECIAL MEETING**

**218 RATE STUDY WORKSHOP #2 – 5:30 PM**

The Board of Directors of the Union Public Utility District met in Special Session at the UPUD Office in Murphys, California, at approximately 5:30 PM.

|                    |                 |                |
|--------------------|-----------------|----------------|
| Directors Present: | ERIC BOTTOMLEY  | President      |
|                    | GREG RASMUSSEN  | Vice President |
|                    | TOM QUINCY      | Secretary      |
|                    | BRUCE TALLAKSON | Treasurer      |
|                    | RALPH CHICK     | Director       |

Directors Absent: None

|               |                 |                             |
|---------------|-----------------|-----------------------------|
| Also Present: | SUMMER NICOTERO | General Manager             |
|               | BILL ELTRINGHAM | Operations Manager          |
|               | ELAINE URRUTY   | Office Manager              |
|               | LISA BIEDINGER  | Customer Service Rep        |
|               | MARK HILDEBRAND | Consultant – 218 Rate Study |
|               | JOEL METZGER    | UWPA General Manager        |
|               | LORI KARNES     | UWPA Administrative Asst.   |
|               | KYLE RASMUSSEN  | UWPA                        |
|               | PUBLIC AT LARGE |                             |

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. UPUD 218 RATE STUDY PUBLIC WORKSHOP. UPUD General Manager, Summer Nicotero, thanked everyone for attending and briefly reviewed the UPUD 218 Rate Study process. Mark Hildebrand, Consultant from Hildebrand Consulting was introduced and gave a presentation on the UPUD 2022 Water Rate Study. After the presentation the meeting was opened up for public comments and to field questions from the public.
3. DIRECTOR COMMENTS. The Board & General Manager thanked everyone in attendance for their participation.
4. NEXT MEETING: The next special meeting and 218 public hearing is scheduled for Wednesday, December 7, 2022 at 5:30 PM at the Masonic Hall in Murphys. The next regular meeting is scheduled for Wednesday, January 18, 2023, at 5:30 PM.
5. ADJOURNMENT. The meeting was adjourned with no further business at 6:55 PM

Submitted by: TE Quincy  
Thomas E. Quincy, Secretary

Date: 1-18-23

ATTEST:

Elaine M. Urruty  
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Clerk to the UPUD Board of Directors