

**REGULAR MEETING  
WEDNESDAY, JUNE 15, 2022  
7:00 PM**

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

***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 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=ZDRlVU0wa3p4V3ZCZGhKWNFEUgljdz09>

**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**

#### 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 agendaized. 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 agendaized.

#### **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. \*January 19, 2022 – Regular Meeting
  - b. \*February 16, 2022 – Regular Meeting
  - c. \*March 16, 2022 – Regular Meeting
  - d. \*April 20, 2022 – Regular Meeting
  - e. \*May 23, 2022 – Special Meeting

- 5. **EXPENDITURES:**
  - a. \*April 2022
  - b. \*May 2022

**REGULAR MEETING AGENDA**

- 6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – April 2022
  - \*Cash Receipts – May 2022
  - b. \*Fund Balance Report – April 2022
  - \*Fund Balance Report – May 2022
  - c. \*Balance Sheet & Income Statement – April 2022
  - \*Balance Sheet & Income Statement – May 2022
- 7. **OLD BUSINESS:** There is no Old Business.
- 8. **NEW BUSINESS:**
  - a. Request to Review Issues with 6” Irrigation Line – Don Peirano; Discussion/Possible Action
  - b. \*Request for Leak Adjustment for #6606-000 – Dan & JoAnn Von Aspern; Discussion/Possible Action
  - c. \*Request for Transfer of Irrigation Service Pending Sale of Property from #5089-000 – A Walker/T Hensley, 1053 Hwy 4, Vallecito, to John & Bobby Semsen, effective with close of escrow; Discussion/Possible Action
  - d. \*Request for UPUD’s Vote on Ballot for Open LAFCO Independent Special District Position; Discussion/Possible Action
  - e. \*Approval of UPUD FY 2022-2023 Preliminary Budget; Discussion/Possible Action
  - f. \*Approval of Submission of WEX Fuel Card Application; Discussion/Possible Action
  - g. \*Delegate Authority to General Manager to Select IT Support Company; Discussion/Possible Action
  - h. Review of UPUD Regular Meeting time; Discussion/Possible Action
  - i. Review of UPUD Committees; Discussion/Possible Action
  - j. \*Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings (June 21, 2022 – July 20, 2022); Discussion/Possible Action.....Res No. 2022-09
- 9. **REPORTS:**
  - a. UWPA
  - b. LAFCO
  - c. GENERAL MANAGER
  - d. IRRIGATION COMMITTEE
  - e. PERSONNEL COMMITTEE
  - f. BUDGET/FINANCE COMMITTEE
  - g. LONG RANGE PLANNING COMMITTEE
- 10. **DIRECTORS COMMENTS**
- 11. **NEXT MEETING:** Wednesday, July 20, 2022 at 7:00 PM – Regular Meeting.
- 12. **ADJOURNMENT**

\*Paperwork included in agenda packet