



## REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday August 16, 2023  
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

### OUR MISSION

*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.*

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 295 169 403 071

Passcode: NVQKZK

[Download Teams](#) | [Join on the web](#)

### Or call in (audio only)

[+1 209-729-7215,,181478498#](#)

Phone Conference ID: 181 478 498#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public

# ORDER OF BUSINESS

## CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

**1. ROLL CALL**

**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 contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendaized.

**4. CONSENT AGENDA:**

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at a time, without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- a. Approval of Minutes: July 19, 2023 – Regular Meeting
- b. Approval of Minutes: August 3, 2023 – Special Meeting
- c. Expenditures - July 2023
- d. Fund Balance Report – July 2023
- e. Balance Sheet & Income Statement – July 2023
- f. YTD Budget to Actuals – July 2023
- g. Legal Fees 2023 Calendar Year-to-Date Review – Hatfield v. UPUD; Glanville v. UPUD

**5. NEW BUSINESS:**

- a. Mountain Counties Water Resources Association (MCWRA) Presentation: Justin Caporusso & Scott Ratterman
- b. Discussion/Action Regarding MCWRA Membership
- c. Public Presentation Regarding UPUD Rate Study: Mike Peirano & Julie Hollars
- d. Discussion/Action to Direct the General Manager to (1) Return Claim by Cari McCormick as insufficient and (2) Deny the Claim and Provide Notice to the Claimant No Earlier than September 1, 2023.

**6. CLOSED SESSION:**

- a. Pursuant to Government Code § Section 54957(b)(1): Public Employee Six-Month Performance Evaluation – Title: General Manager

**7. RETURN TO OPEN SESSION**

**8. REPORT ON CLOSED SESSION**

**9. DIRECTORS COMMENTS**

**10. NEXT BOARD MEETINGS & EVENTS**

- Thursday, August 24, 2023, at 2:00 PM –Utica System Tour
- Wednesday, September 20, 2023, at 5:30 PM – Regular Meeting
- Wednesday, October 18, 2023, at 5:30 PM – Regular Meeting

**11. AJOURNMENT**

\*No information included in packet