

**REGULAR MEETING
WEDNESDAY, JUNE 19, 2019
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:** May 15, 2019 - Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – May 2019
 - b. *Cash Receipts – May 2019
 - c. *Fund Balance Report – May 2019
 - d. *Balance Sheet & Income Statement – May 2019
5. **OLD BUSINESS:**
 - a. *Approval of Resolution Fixing Monthly UWPA Fee effective 07/01/2019; Discussion/Possible Action.....Res. 2019-03
6. **NEW BUSINESS:**
 - a. *Approval of Irrigation Service Application from Steffanie Henningsen, 5875 Red Hill Rd, Angels Camp – APN #064-003-051; Discussion/Possible Action
 - b. *Request for Transfer of Irrigation Service from Robert Baylor Est, 254 Hwy 4, Murphys - APN #066-005-019 to Timothy & Emily Dondero; Discussion/Possible Action
 - c. *Request for Transfer of Irrigation Service from Maria Luis, 3368 Vallecito ByPass, Vallecito to Miguel Barboza; Discussion/Possible Action
 - d. *UWPA Request for Letter of Commitment for Multi-Jurisdictional Local Hazard Mitigation Plan with UWPA, City of Angels & UPUD; Discussion/Possible Action
 - e. *Approval of UPUD Budget for FY 2019-2020; Discussion/Possible Action
7. **REPORTS:**

<ol style="list-style-type: none">a. HWY 4 CORRIDOR ADHOC COMM.b. UWPAc. LAFCOd. DISTRICT MANAGER	<ol style="list-style-type: none">e. OFFICE MANAGERf. IRRIGATION COMMITTEEg. PERSONNEL COMMITTEEh. BUDGET/FINANCE
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8. **DIRECTORS COMMENTS**

9. **NEXT MEETING:** Wednesday, July 17, 2019 at 7:00 PM – Regular Meeting.

10. **ADJOURNMENT**

*Paperwork included in agenda packet