

REGULAR MEETING  
WEDNESDAY, DECEMBER 15, 2021  
7:00 PM

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

## REGULAR MEETING AGENDA

**REVISED**

***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.***

***THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING 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=ZDRlVU0wa3p4V3ZCZGNKWnFEUgljdz09>

**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**

### **UPUD 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.”*

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. \*September 22, 2021 – Regular Meeting
  - b. \*November 17, 2021 – Regular Meeting

- 5. **EXPENDITURES:**
  - a. \*Approval of Expenditures – November 2021

**REGULAR MEETING AGENDA**

- 6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – November 2021
  - b. \*Fund Balance Report – November 2021
  - c. \*Balance Sheet & Income Statement – November 2021
- 7. **OLD BUSINESS:**
  - a. \*Update on Status of Easements on Parcels at Golden Creek Drive & Hwy 4 (APN #057-016-001 – Reeves & APN #057-012-006 – Swiss Ranch Inc/Todeschini); Discussion/Possible Action
  - b. Request for Emergency Out of Area Service Agreement from Jonathan Tal, Lady Bug Ventures, LLC – Angels Camp RV & Camping Resort, 3069 Hwy 49, Angels Camp –
  - c. Don & Mike Peirano Request to Review Current Water Agreement with Carson Hill Mine and Proposed Sale of Property with UPUD Board: Discussion/Possible Action APN #064-007-072; Discussion/Possible Action
  - d. Update on Hiring of New District Manager; Discussion/Possible Action
    - 1. Possible Hiring of Dave Andres, Consultant
  - e. UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action
- 8. **NEW BUSINESS:**
  - a. WMC Corporate Svs, Inc – DBA: Carson Hill Gold Mining Corp (CHGMC) – Request to Review New Water Services Purchased November 9, 2021: Discussion/Possible Action
  - b. \*Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings (December 21, 2021 – January 20, 2022); Discussion/Possible Action.....Res No. 2021-08
  - c. Review and Approval Employee Handbook Proposal; Discussion/Possible Action
  - d. Approval of UPUD FY 2021-2022 Budget; Discussion/Possible Action
- 9. **REPORTS:**
  - a. HWY 4 CORRIDOR ADHOC COMM.
  - b. UWPA
  - c. LAFCO
  - d. DISTRICT MANAGER
  - e. OFFICE MANAGER
  - f. IRRIGATION COMMITTEE
  - g. PERSONNEL COMMITTEE
  - h. BUDGET/FINANCE COMMITTEE
  - i. LONG RANGE PLANNING COMMITTEE
- 10. **DIRECTORS COMMENTS**
- 11. **NEXT MEETING:** Wednesday, January 19, 2022 at 7:00 PM – Regular Meeting.
- 12. **ADJOURNMENT**

\*Paperwork included in agenda packet