

**REGULAR MEETING
WEDNESDAY, JULY 21, 2021
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.

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

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 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.

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. *April 21, 2021 – Regular Meeting
 - b. *May 19, 2021 – Regular Meeting
 - c. *May 25, 2021 – Special Meeting
 - d. *June 16, 2021 – Regular Meeting

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

REGULAR AGENDA

- 6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – June 2021
 - b. *Fund Balance Report – June 2021
 - c. *Balance Sheet & Income Statement – June 2021
- 7. **OLD BUSINESS:**
 - a. UWPA Future Funding (Tom Quincy); Discussion/Possible Action
 - b. *UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action
- 8. **NEW BUSINESS:**
 - a. *Request for Approval of Transfer of Irrigation Service From #6563-001 – Phillips, Jonathan & Janine, 692 French Gulch Road, Murphys (APN #068-011-055) to Janet Romanowski (Purchased Property 06/11/2021); Discussion/Possible Action
 - b. *Acceptance of UPUD FY 2019-2020 Audit by Bryant Jolley, CPA – Presentation by Ryan Jolley; Discussion/Possible Action
 - c. *Approval of UPUD Energy Efficiency Grant Agreement with CPPA; Discussion/Possible Action
.....Res No. 2021-05
 - d. *Approval of Pre-Payment of CalPERS Annual Unfunded Liability (UAL) for both Classic and PEPRA Plans for FY 2021-2022; Discussion/Possible Action
 - e. *Approval of UWPA Payment of \$10,000 for Water Contract, 1st Quarter FY 2021-2022; Discussion/Possible Action
 - f. *Approval of UWPA Payment of \$104,250 Contribution for 1st Quarter FY 2021-2022; Discussion/Possible Action
 - g. Approval of Signing Authorities Update for Union Bank and El Dorado Bank; Discussion/Possible Action
 - h. Approval of Signing Authorities Update for LAIF Account; 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, August 18, 2021 at 7:00 PM – Regular Meeting.
- 12. **ADJOURNMENT**

*Paperwork included in agenda packet