

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

**MINUTES OF JANUARY 06, 2023 SPECIAL MEETING**

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at approximately 9:00 AM.

Directors Present:	ERIC BOTTOMLEY TOM QUINCY BRUCE TALLAKSON RALPH CHICK	President Secretary Treasurer Director
Directors Absent:	GREG RASMUSSEN	Vice President
Also Present:	SUMMER NICOTERO ELAINE URRUTY	Past General Manager Adm Assistant/Clerk to the Board

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. APPROVAL OF AGENDA.

Motion:	Director Chick
Second:	Director Quincy
Ayes:	Directors Bottomley, Quincy, Tallakson, and Chick
Nays:	None
Absent:	Director Rasmussen
Abstain:	None

MINUTE ENTRY. MOTION TO APPROVE AGENDA AS PRESENTED.

3. PUBLIC COMMENT. There was no Public Comment.
4. **ADJOURN TO CLOSED SESSION AT 09:25 AM.**

a. Personnel – Consideration of Employment – New General Manager Position - Interviews § 54957 (b) (1); Review & Discussion

**RECONVENE FROM CLOSED SESSION AT 12:50 PM.**

5. REPORT OF ACTION TAKEN  
Direction was given to staff.
6. DIRECTORS COMMENTS. There were not Director comments.
7. NEXT MEETING: The next regular meeting is scheduled for Wednesday, January 18, 2023, at 5:30 PM.

8. ADJOURNMENT. The meeting was adjourned with no further business at 12:57 PM.

Submitted by: TE Quincy  
Thomas E. Quincy, Secretary

Date: 2-19-23

ATTEST:

Elaine M. Urruty  
Elaine M. Urruty  
Clerk to the UPUD Board of Directors