

**REGULAR MEETING  
WEDNESDAY, JULY 17, 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:** June 19, 2019 - Regular Meeting
4. **RECURRING BUSINESS:**
  - a. \*Approval of Expenditures – June 2019
  - b. \*Cash Receipts – June 2019
  - c. \*Fund Balance Report – June 2019
  - d. \*Balance Sheet & Income Statement – June 2019
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
  - a. Presentation on Proposal for Calibrated Network Analysis Analysis & System Mapping (District Engineer, Matt Ospital): Discussion/Possible Action
  - b. UWPA Financial Analysis & CIP Presentation (David Andres); Discussion/Possible Action
  - c. \*Approval of Prepayment of Unfunded Accrued Liability (UAL) for CalPERS FY 2019-2020; Discussion/Possible Action
  - d. \*Review of UPUD Salaries & Salary Schedule for FY 2019-2020; Discussion/Possible Action
  - e. \*Review & Possible Revision of Personnel Policies Regarding Part-Time Employees: Discussion/Possible Action
    1. #2003.1 Probationary Period
    2. #2020.11 Vacations
    3. #2030.1 Holidays
    4. #2040.1 Sick Leave
    5. #2110 Health & Welfare Benefits

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

7. **CLOSED SESSION:**
  - a. Conference with Legal Counsel – Anticipated Litigation § 54956.9 (d) (2); 1 Potential Case

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**RETURN TO REGULAR MEETING**

8. **REPORT OF CLOSED SESSION ITEM**
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
10. **DIRECTORS COMMENTS**
11. **NEXT MEETING:** Wednesday, August 21, 2019 at 7:00 PM – Regular Meeting.
12. **ADJOURNMENT**

\*Paperwork included in agenda packet