

FINANCE COMMITTEE AGENDA

10:00 AM, Thursday, June 8, 2023 UPUD Headquarters, 339 Main Street, Murphys, CA 95247

OUR MISSION

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."

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams Meeting

Join on your computer or mobile app

Click here to join the meeting Meeting ID: 227 270 784 863

Passcode: ivfEpj

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

1. CALL TO ORDER

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 members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendized.

3. NEW BUSINESS:

- a. Presentation and Discussion regarding California CLASS Investment Opportunities (Robert Shull, Public Trust Advisor)
- b. Discussion Regarding Future Cost of Living (COLA) Raises for Staff (General Manager, Jessica Self)
- c. FY 2023-2024 Draft Budget Review and Workshop

4. DIRECTORS OR STAFF COMMENTS

5. ADJOURNMENT

*Paperwork Included in Agenda Packet