

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

MINUTES OF JANUARY 18, 2022 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 10:00 AM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
	RALPH CHICK	Director

Directors Absent: None

Also Present:	ELAINE URRUTY	Office Manager
	LISA BIEDINGER	Customer Svs Clerk
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. APPROVAL OF AGENDA. The agenda was approved as presented.
3. PUBLIC COMMENT. There was no Public Comment.
4. **ADJOURN TO CLOSED SESSION AT 10:02 AM.**
 - a. Personnel – Consideration of Employment – New General Manager Position - Interviews § 54957 (b) (1); Review & Discussion

Board broke for lunch from 12:30 to 1:30 PM for Lunch & then reconvened into Closed Session to continue interviews.

RECONVENE FROM CLOSED SESSION AT 3:23 PM.
5. REPORT OF ACTION TAKEN
Director Tallakson noted that there was nothing to report & no action to be taken at this time.
6. DIRECTORS COMMENTS. There were not Director comments.
7. NEXT MEETING: The next regular meeting is scheduled for Wednesday, January 19, 2022, at 7:00 PM.

8. ADJOURNMENT. The meeting was adjourned with no further business at 3:28 PM by a motion from Director Rasmussen.

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

MINUTE ENTRY. MOTION TO ADJOURN MEETING.

Submitted by: Thomas E. Quincy
Thomas E. Quincy, Secretary

Date: 3-18-22

ATTEST:

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