

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

MINUTES OF SEPTEMBER 22, 2021 REGULAR MEETING

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at approximately 7:00 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
Directors Absent:	RALPH CHICK	Director
Also Present:	BILL ELTRINGHAM	District Manager
	LISA BIEDINGER	Customer Svs Rep
	KEN AIROLA	Legal Counsel
	JOEL METZGER	UWPA General Manager
	PUBLIC AT LARGE	

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

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA.

3. PUBLIC COMMENT. There was no Public Comment.

CONSENT AGENDA

4. APPROVAL OF MINUTES:
 - a. July 21, 2021 - Regular Meeting
 - b. August 18, 2021 – Regular Meeting
5. APPROVAL OF EXPENDITURES:
 - a. August 2021 Expenditures.

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

MINUTE ENTRY. MOTION TO APPROVE THE CONSENT AGENDA; ITEMS #4.a – JULY 21, 2021 MINUTES & #4.b – AUGUST 18, 2021 MINUTES; & #5.a – EXPENDITURES – AUGUST 2021, AS PRESENTED.

REGULAR AGENDA

RECURRING BUSINESS:

- 6.a CASH RECEIPTS REPORT. The Cash Receipts report for the month of August 2021 was included in the agenda packets for review.
- 6.b BALANCE OF FUNDS REPORT. The Balance of Funds report for the month of August 2021 was included in the agenda packet for review. The current LAIF balance as of August 31, 2021 is \$1,772,711.22
- 6.c BALANCE SHEET & INCOME STATEMENT. The August 2021 Balance Sheet & Income Statement were included in the agenda packet for review.

OLD BUSINESS:

- 7.a REVIEW OF POSSIBLE LACK OF EASEMENT ON PARCELS AT GOLDEN CREEK DRIVE & HWY 4 (APN #057-016-001 – REEVES & APN #057-012-006 – SWISS RANCH, INC./TODESCHINI); DISCUSSION/POSSIBLE ACTION. A lengthy discussion ensued regarding the possible lack of easements on APN #057-016-001 – Reeves & APN #057-012-006 – Swiss Ranch Inc./Todeschini. It was the Boards decision to have Legal Counsel, Ken Airola, speak with District Engineer, Matt Ospital, on how to determine value of easements. This item was tabled to the October meeting.
- 7.b UPUD ORGANIZATIONAL CHART REVIEW & HIRING OF NEW DISTRICT MANAGER; DISCUSSION/POSSIBLE ACTION This item was to be discussed in closed session.
- 7.c UWPA FUTURE FUNDING (Tom Quincy); DISCUSSION/POSSIBLE ACTION There was nothing new to report at this time.
- 7.d UPUD PREPARATION FOR DROUGHT IMPACTS & CONSERVATION PLANNING; DISCUSSION/POSSIBLE ACTION There was nothing to discuss.

NEW BUSINESS:

8.a REQUEST FOR TRANSFER & RELOCATION OF ONE DOMESTIC & ONE IRRIGATION SERVICE BY OWNERS BRAD & MARK SUTTON, SUTTON ENTERPRISES, DBA: CARSON HILL ROCK FROM CURRENT APNs #064-013-038 & APN #064-016-002 – 4795 HWY 49, CARSON HILL TO APN #064-014-024 VACANT LAND; DISCUSSION/POSSIBLE ACTION. A very lengthy discussion ensued regarding the relocation of one domestic service and one irrigation service to APN #064-014-024 vacant land. It was the Boards consensus to table this to the October meeting due to the absence of District Manager Bill Eltringham and current owner Brad Sutton of Sutton Enterprises.

8.b REQUEST FOR TRANSFER OF IRRIGATION SERVICE FOR PURCHASE OF PROPERTY FROM #8099-001 – BELLI REVOCABLE LIVING TRUST, MICHAEL & LILLY BELLI, 1358 MAIN ST., DOUGLAS FLAT TO KELLY MULLINS, RETROACTIVE TO SEPTEMBER 1, 2021.

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

MINUTE ENTRY. TO APPROVE TRANSFER OF IRRIGATION SERVICE FROM ACCOUNT #8099-001 - BELLI ROVOCABLE TRUST, 1358 MAIN ST., DOUGLAS FLAT TO KELLY MULLINS, RETROACTIVE TO SEPTEMBER 1, 2021 TO COINCIDE WITH CHANGE OF OWNERSHIP.

8.c REQUEST FOR LEAK ADJUSTMENT - #7622-000 – ROSS ALDRICH – 224 MITHCHLER AVE, MURPHYS; DISCUSSION/POSSIBLE ACTION. Discussion ensued regarding the leak adjustment request by Ross Aldrich. It was the Boards consensus to deny the leak adjustment.

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

MINUTE ENTRY. MOTION TO DENY LEAK ADJUSTMENT REQUEST FROM #7622-000 – ROSS ALDRICH – 224 MITHCHLER AVE, MURPHYS.

8.d REQUEST FOR EMERGENCY OUT OF AREA SERVICE AGREEMENT FROM JONATHAN TAL, LADY BUG VENTURES, LLC – ANGELS CAMPRV & CAMPING RESORT, 3069 Hwy 49, ANGELS CAMP. A lengthy discussion ensued regarding the concept of serving emergency water outside the district boundaries to Jonathan Tal, Lady Bug Ventures, LLC. It was the Boards consensus that they were not opposed to the idea of serving emergency water with the condition that Jonathan Tal completes the proper paperwork through the State of

California/Calaveras Fairgrounds and through LAFCO. The paperwork would need to be submitted to the Board by the next meeting in October.

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

MINUTE ENTRY. MOTION TO ALLOW JONATHAN TAL, LADY BUG VENTURES, LLC – ANGELS CAMP RV & CAMPING RESORT, 3069 HWY 49, ANGELS CAMP – APN #064-007-072 TO RECEIVE EMERGENCY WATER ONCE THE PROPER PAPERWORK HAS BEEN COMPLETED THROUGH THE STATE OF CALIFORNIA/CALAVERAS COUNTY FAIR AND LAFCO AND APPROVED BY ALL PARTIES.

REPORTS:

9.a HWY 4 CORRIDOR ADHOC COMMITTEE REPORT. There was nothing to report at this time.

Hwy 4 Corridor, (AKA; Stanislaus River Association (SRA), plan to meet quarterly on the first Friday, of the 3rd month, in each quarter. The Stanislaus River Association (SRA) meetings have been cancelled due to COVID-19 until further notice.

9.b UWPA REPORT. Joel Metzger reported that on Friday, September 17, 2021 PG&E signed the REMAT Power Purchase agreement. The contract was written for \$73.50. There is still much paperwork to be completed, but that they are hoping for a December 1, 2021 startup date. Joel Metzger also reported UWPA has an upcoming system tour. The tour is set for October 13, 2021. He asked everyone interested to please RSVP as soon as possible.

Next UWPA meeting is scheduled for Tuesday, September 28, 2021, at 5:30 PM at the UWPA office in Angels Camp.

9.c LAFCO REPORT. Tom Quincy reported that he and Elaine Urruty had met with John Benoit to discuss what is needed to complete the LAFCO MSR Report.

The next LAFCO meeting is scheduled for Monday, November 15, 2021 at 6:00 PM at the Calaveras County Board of Supervisors Chambers in San Andreas.

9.d DISTRICT MANAGER'S REPORT. Due to the absence of District Manager Bill Eltringham, there was nothing to report.

9.e OFFICE MANAGER'S REPORT. Due to the absence of Office Manager Elaine Urruty, there was nothing to report.

9.f IRRIGATION COMMITTEE. There was nothing to report.

9.g PERSONNEL COMMITTEE. There was nothing to report.

- 9.h BUDGET/FINANCE COMMITTEE. There was nothing to report.
- 9.i LONG RANGE PLANNING COMMITTEE. Tom Quincy reported that they recently reviewed the ADU list. He let the Board know that UPUD has sent their Ordinance to them for review. Hoping they give it their "Rubber Stamp".
- 10. **ADJOURN TO CLOSED SESSION AT 8:20 PM.**

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

RECONVENE FROM CLOSED SESSION AT 9:05 PM.

- 11. REPORT OF ACTION TAKEN

Director Tallakson reported that it was the Boards decision to publish ad for General Manager Position and to pursue filling General Manager Position.

- 12. DIRECTORS COMMENTS. There was no Directors Comments.
- 13. NEXT MEETING: The next regular meeting is scheduled for Wednesday, October 20, 2021, at 7:00 PM.
- 14. ADJOURNMENT. The meeting was adjourned with no further business at 9:15 PM.

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

Date: 12-15-21

ATTEST:

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