SPECIAL MEETING WEDNESDAY, MAY 25, 2021 5:00 PM UNION PUBLIC UTILITY DISTRICT 339 MAIN STREET MURPHYS, CA 95247-9626

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join the video meeting, click this link:

https://us02web.zoom.us/j/5426289577?pwd=ZDRIVU0wa3p4V3ZCZGNKWnFEUGljdz09

Meeting ID: 542 628 9577 Passcode: 2ux9yC

To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 542 628 9577 Passcode: 754521

## 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. APPROVAL OF AGENDA
- 3. **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.
- 4. **OLD BUSINESS**:
  - a. \*Review Possible UWPA Rate Change for FY 2021-2022; Discussion/Possible Action
    - 1. Presentation on UWPA Water Year IV, Budget Impacts & Proposed Budget & JPA Agencies Future Contributions (Joel Metzger, UWPA Gen Mgr)
- 5. **DIRECTORS COMMENTS**
- 6. **NEXT MEETING:** Wednesday, June 16, 2021 at 7:00 PM Regular Meeting.
- 7. ADJOURNMENT

<sup>\*</sup>Paperwork included in agenda packet