



## SPECIAL BOARD MEETING AGENDA

4:00 PM Thursday, September 14, 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: 219 348 197 323

Passcode: aH78Yc

[Download Teams](#) | [Join on the web](#)

### **Or call in (audio only)**

[+1 209-729-7215,,451338180#](#)

Phone Conference ID: 451 338 180#

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.

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL
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 contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

**4. OPEN SESSION**

- a. UPUD presentation and response to customer letter regarding the District's rate structure.

**5. CLOSED SESSION:**

- a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(4): One (1) matter

**6. RETURN TO OPEN SESSION**

**7. REPORT ON CLOSED SESSION**

**8. DIRECTORS COMMENTS**

**9. NEXT BOARD MEETINGS & EVENTS**

- Wednesday, September 20, 2023 at 5:30 PM – Regular Meeting
- Wednesday, October 18, 2023 at 5:30 PM - Regular Meeting

**10. AJOURNMENT**