

**REGULAR MEETING  
WEDNESDAY, APRIL 20, 2022  
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247-9626**

### **REGULAR MEETING AGENDA**

***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.***

***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=ZDRlVU0wa3p4V3ZCZGnkWnFEUgljdz09>

**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**

**Questions: Contact UPUD at [adminupud@goldrush.com](mailto:adminupud@goldrush.com) or (209) 728-3651**

#### **UPUD 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.”*

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.

#### **CONSENT AGENDA**

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- 4. APPROVAL OF MINUTES:**
  - a. \*December 15, 2021 – Regular Meeting
  - b. \*January 19, 2022 – Regular Meeting
  - c. \*February 16, 2022 – Regular Meeting
  - d. \*March 16, 2022 – Regular Meeting

- 5. **EXPENDITURES:**
  - a. \*Approval of Expenditures – March 2022

**REGULAR MEETING AGENDA**

- 6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – March 2022
  - b. \*Fund Balance Report – March 2022
  - c. \*Balance Sheet & Income Statement – March 2022
- 7. **OLD BUSINESS:**
  - a. Don & Mike Peirano Request to Review Prior Water Agreement with Carson Hill Mine and Sale of Property to New Owner with UPUD Board: Discussion/Possible Action;  
Discussion/Possible Action
  - b. UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action
- 8. **NEW BUSINESS:**
  - a. \*Jamie & Shawn Connelly New Business Neighbors Request to Introduce Themselves to Board and Discuss Possible Use of Parking lot During Special Events & Lease Agreement for Garage Space #1; Discussion/Possible Action
  - b. \*Proposed Amendment of Employee Policy Handbook Section 2130.1 – Pay Periods and Timesheets & Proposed Approval of COVID Supplemental Pay; Discussion/Possible Action
  - c. \*Approval of Contract to Outsource Utility Bill Printing and Mailing Services; Discussion/Possible Action
  - d. \*Delegate Authority to General Manager to Select General Legal Counsel; Discussion/Possible Action
  - e. \*Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings (April 21, 2022 – May 20, 2022); Discussion/Possible Action.....Res No. 2022-06
  - f. \*Consolidation of UPUD Special District Board Elections with the General Election On November 8, 2022; Discussion/Possible Action.....Res No 2022-07
  - g. \*Approval of UWPA Payment of \$10,000 for Water Contract, 4<sup>th</sup> Quarter FY 2021-2022; Discussion/Possible Action
  - h. \*Approval of UWPA Payment of \$104,250 Contribution for 4<sup>th</sup> Quarter FY 2021-2022; Discussion/Possible Action
  - i. Yearly Renewal of Property & Liability Insurance with Cutler Segerstrom Insurance - Glatfelter; Discussion/Possible Action

- 9. **REPORTS:**
  - a. UWPA
  - b. LAFCO
  - c. GENERAL MANAGER
  - d. IRRIGATION COMMITTEE
  - e. PERSONNEL COMMITTEE
  - f. BUDGET/FINANCE COMMITTEE
  - g. LONG RANGE PLANNING COMMITTEE

10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, May 19, 2022 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

\*Paperwork included in agenda packet