

**SPECIAL MEETING – 218 PUBLIC HEARING
WEDNESDAY, DECEMBER 7, 2022
4:30 PM - CLOSED SESSION
5:30 PM – 218 PUBLIC HEARING**

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

**PLEASE NOTE: THIS MEETING OPENS IN REGULAR SESSION AT 5:30 PM AT THE
MASONIC HALL
384 CHURCH STREET, MURPHYS, CA 95247**

THIS MEETING WILL BE HELD IN ACCORDANCE WITH 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 IN PERSON AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

Questions: Contact UPUD at customerservice@upudwater.org or (209) 728-3651

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. PUBLIC COMMENT:** (LIMIT 3 MINUTES PER PERSON) At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.

ADJOURN TO CLOSED SESSION:

3. CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (one case – significant exposure to litigation)
- b. Public Employment Pursuant to Government Code Section 54957(b)(1) (General Manager)

RETURN TO REGULAR SESSION:

4. REPORT ACTION FROM CLOSED SESSION

MEETING ADJOURN TO MASONIC HALL LOCATION FOR PUBLIC HEARING:

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5. PUBLIC HEARING REGARDING PROPOSED WATER RATE INCREASE

Written protests against the proposed water rate increase will be accepted until the close of the public hearing.

- **Introduction**

Summer Nicotero, General Manager

- **Presentation**

Water Rate Cost of Service Study Presentation – Mark Hildebrand, Hildebrand Consulting

- **Public Testimony** (Limit: 3 min/person)

Members of the public may address the Board regarding the proposed water rate increase

- **Close Public Hearing**

No further written protests will be accepted after this point

Recess to tabulate protests

- **Statement of Written Protests**

- **Consideration of Resolution 2022-17: Water Rates**

6. DIRECTORS COMMENTS

7. NEXT MEETING: Wednesday, January 19, 2022, at 5:30 PM - Regular Meeting

8. ADJOURNMENT