

**SPECIAL MEETING
WEDNESDAY, SEPTEMBER 21, 2022
5:30 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.

ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING IN PERSON OR 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 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. 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. *August 24, 2022 – Special Meeting
 - b. *September 8, 2022 – Special Meeting – 218 Workshop
- 5. EXPENDITURES:**
 - a. *August 2022

REGULAR MEETING AGENDA

6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – August 2022
 - b. *Fund Balance Report – August 2022
 - c. *Balance Sheet & Income Statement – August 2022

7. **OLD BUSINESS:**
 - a. 218 Water Rate Study – Review 7 Approval of 5 Year Rate Plan & Public Hearing Dates; Discussion/Possible Action

8. **NEW BUSINESS:**
 - a. *Request from Shawn Connelly & Daniel MCubbins, GSD Construction Services, LLC, to Amend Garage Space Rental Agreement & Proposal to Remodel Garage Space and Utilize Space For Retail Business; Discussion/Possible Action
 - b. *Annual Cost of Living (COLA) Increase for Staff; Discussion/Possible Action
 - c. *Approval of COVID-19 State of Emergency Authorizing Remote Telconference Meetings (August, 2022-Septemer 20, 2022): Discussion/Possible Action.....Res No. 2022-15
 - d. *Proposed Amendment to UPUD Conflict of Interest Code; Discussion/Possible Action.....
.....Res No. 2022-16
 - e. *SCADA Upgrade Project; Discussion/Possible Action

9. **REPORTS:**
 - a. UWPA
 - b. LAFCO
 - c. GENERAL MANAGER

10. **DIRECTORS COMMENTS**

11. **NEXT MEETING:** Wednesday, October 19, 2022 at 5:30 PM – Regular Meeting.

12. **ADJOURNMENT**

*Paperwork included in agenda packet