

**REGULAR MEETING
WEDNESDAY, March 20, 2019
7:00 PM**

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

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 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.
3. **APPROVAL OF MINUTES:** February 20, 2019 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – February 2019
 - b. *Cash Receipts – February 2019
 - c. *Fund Balance Report – February 2019
 - d. *Balance Sheet & Income Statement – February 2019
5. **OLD BUSINESS:** There is no Old Business.
6. **NEW BUSINESS:**
 - a. *Calaveras County Fairgrounds Water System & Bottomley Trust Water Connection; Discussion/Possible Action
 - b. *UWPA Res #19-03 & Invitation to Hwy 4 Corridor Agencies to Explore Collaboration Options; Discussion/Possible Action
 - c. *Acceptance of UPUD FY 2017-2018 Audit by Bryant Jolley, CPA; Discussion/Possible Action
7. **REPORTS:**

a. HWY 4 CORRIDOR ADHOC COMM.	e. OFFICE MANAGER
b. UWPA	f. IRRIGATION COMMITTEE
c. LAFCO	g. PERSONNEL COMMITTEE
d. DISTRICT MANAGER	h. BUDGET/FINANCE
8. **DIRECTORS COMMENTS**
9. **NEXT MEETING:** Wednesday, April 17, 2019 at 7:00 PM – Regular Meeting.
10. **ADJOURNMENT**

*Paperwork included in agenda packet