



MINUTES

UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

September 14, 2023

Directors Present: Eric Bottomley, President
Greg Rasmussen, Vice-President
Tom Quincy, Secretary
Bruce Tallakson, Treasurer
Ralph Chick, Director

Directors Absent: None

Staff Present: Jessica Self, General Manager
Jenna Mayo, Administrative Analyst

Others Present: Andrew Ramos, Bartkiewicz Kronick & Shanahan Law Firm
Joel Metzger, UWPA's General Manager
Public at Large

ORDER OF BUSINESS

CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Bottomley called the Special Board Meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion: Director Tallakson
Second: Director Quincy
Ayes: Directors Bottomley, Rasmussen, Quincy, Tallakson, and Chick
Nays: None
Absent: None
Abstained: None

3. **PUBLIC COMMENT**

There was significant discussion regarding the District's irrigation rates.

4. **OPEN SESSION**

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

General Manager, Jessica Self, gave her presentation and response to customer letter regarding the District's rate structure. She explained the detriment in repealing the rates and bringing back the minimum allotment.

5. **CLOSED SESSION:**

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

6. **REPORTABLE ACTION FROM CLOSED SESSION**

The Board reconvened into Open Session at 6:37 p.m. There was no action taken.

7. **DIRECTORS COMMENTS**

The Board thanked the Public for their comments, and discussed forming a committee to create a program in assisting low-income customers with their water bills.

8. **NEXT BOARD MEETINGS & EVENTS**

- Wednesday, October 18, 2023, at 5:30 PM – Regular Meeting
- Wednesday, November 15, 2023, at 5:30 PM – Regular Meeting
- Wednesday, December 20, 2023, at 5:30 PM – Regular Meeting

9. **ADJOURNMENT**

With no further business, the meeting adjourned at 6:47 p.m.

Respectfully Submitted:

T. E. Quincy 9-20-23
Tom E. Quincy, Board Secretary

ATTEST:

Elaine M. Urruty
Elaine Urruty, Clerk to the Board