



MINUTES

UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

NOVEMBER 9, 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
Elaine Urruty, Clerk to the Board
Lisa Biedinger, Customer Service Representative
Andrew Ramos, General Legal Counsel
Matt Ospital, District Engineer

Others Present: 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 4:30 p.m. and led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

No approval agenda was needed.

3. PUBLIC COMMENT

No Public Comment

4. **CLOSED SESSION:**

President Bottomley adjourned the meeting to closed session at 4:35 p.m.
Director Tallakson arrived at 5:09 p.m.

- a. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))
Name of Case: *Hatfield v. Union Public Utility District*, Calaveras County
Superior Court Case No. 23CV46786
- b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2): one case
- c. Conference with Legal Counsel – Consider Initiation of Litigation (Gov. Code 54956.9(d)(4)): one case

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 5:35 PM

6. **REPORT FROM CLOSED SESSION**

Direction was given to General Manager, Jessica Self.

7. **DIRECTORS COMMENTS**

There were no Director comments.

8. **NEXT BOARD MEETINGS & EVENTS**

1. Tuesday, November 14, 2023 – UPUD Town Hall Meeting
2. Wednesday, November 15, 2023 at 5:30 PM – Regular Meeting
3. Wednesday, December 20, 2023 at 5:30 PM - Regular Meeting

9. **AJOURNMENT**

The meeting adjourned at 5:41 PM.

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Elaine Urruty, Clerk to the Board