

**REGULAR MEETING
WEDNESDAY, JULY 18, 2018
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 agendaized. 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 agendaized.
3. **APPROVAL OF MINUTES:** June 20, 2018 – Regular Meeting
June 28, 2018 – Special Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – June 2018
 - b. *Cash Receipts – June 2018
 - c. *Fund Balance Report – June 2018
 - d. *Balance Sheet & Income Statement – June 2018
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. *Request for Waive of Domestic Connection Fee for Vacation Rental on Property – Mark Wilson, Owner – 244 School St., Murphys – APN #066-004-047; Discussion/Possible Action
 - b. *Request for Pre-approval of Transfer of Irrigation Service at 4549 Red Hill Rd, Vallecito – APN #066-030-002 from Schwoerer to Amos Roeder Pending Sale of Property; Discussion/Possible Action
 - c. Review of UWPA Fee for FY 2018-2019; Discussion/Possible Action
 - d. *Approval of UWPA Payment of \$10,000 for Water Contract, 1st Quarter FY 2018-2019; Discussion/Possible Action
 - e. *Approval of UWPA \$85,000 Contribution for FY 2018-2019 & Payment of \$21,250 Contribution for 1st Quarter FY 2018-2019; Discussion/Possible Action
 - f. *Approval of Payment of CalPERS Annual Unfunded Accrued Liability (UAL) for FY 2018-2019 in the Amount of \$39,014; Discussion/Possible Action
7. **REPORTS:**
 - a. HWY 4 CORRIDOR ADHOC COMM.
 - b. UWPA
 - c. LAFCO
 - e. OFFICE MANAGER
 - f. IRRIGATION COMMITTEE
 - g. PERSONNEL COMMITTEE

d. DISTRICT MANAGER

h. BUDGET/FINANCE

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ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

8. CLOSED SESSION:

- a. Conference with Legal Counsel – Initiation of Litigation § 54956.9 (d) (4); 1 Potential Case

RETURN TO REGULAR MEETING

9. REPORT OF CLOSED SESSION ITEM

10. DIRECTORS COMMENTS

11. NEXT MEETING: Wednesday, August 15, 2018 at 7:00 PM – Regular Meeting.

12. ADJOURNMENT

*Paperwork included in agenda packet