

REGULAR MEETING
WEDNESDAY, January 16, 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:** November 14, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – November & December 2018
 - b. *Cash Receipts – November & December 2018
 - c. *Fund Balance Report – November & December 2018
 - d. *Balance Sheet & Income Statement – November & December 2018
5. **OLD BUSINESS:**
 - a. *Progress Report on SRLF Grant (Matt Ospital - Weber, Ghio & Assoc); Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *Election Results and Acceptance of Canvass of the November 6, 2018 General Election; Discussion/Possible Action (Elaine Urruty).....Res. No. 2019-01
 - b. Oaths of Office for Directors Re-Elected for New 4 Year Terms ; Discussion/Possible Action
 1. Ralph Chick
 2. Gregory M. Rasmussen
 3. Thomas Quincy
 - c. Election of Officers; Discussion/Possible Action
 - d. *UPUD Committees & Appointments; Discussion/Possible Action
 - e. *Preapproval of Transfer of Irrigation Service #5259-000 – Russel & Joan Irish, 2549 Hwy 4, Vallecito to Ross, Jon and David Oliveto, pending sale; Discussion/Possible Action
 - f. *Request of 3 Month Postponement for Domestic Connection Fee – Ernst & Marie Mikkelsen – 378 Crestview Drive, Murphys – 2nd Dwelling Plumbed to #6041-001 – 376 Crestview Drive, Murphys; Discussion/Possible Action
 - g. *Revision to Water Ordinance #94-01; Section #7.____; Regarding Accessory Dwelling (Director Quincy); Discussion/Possible Action.....Ord.

Units
#94-01

h. *Accessory Dwelling Connection Fees (Gary Ghio - Weber, Ghio & Assoc);
Discussion/Possible
Action.....Res. #2019-02

**REGULAR MEETING
WEDNESDAY, JANUARY 16, 2019
7:00 PM**

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ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

- 7. **CLOSED SESSION:**
 - a. Conference with Legal Counsel – Anticipated Litigation § 54956.9 (d) (2); 1 Potential Case

RETURN TO REGULAR MEETING

- 8. **REPORT OF CLOSED SESSION ITEM**
- 9. **REPORTS:**
 - a. HWY 4 CORRIDOR ADHOC COMM.
 - b. UWPA
 - c. LAFCO
 - d. DISTRICT MANAGER
 - e. OFFICE MANAGER
 - f. IRRIGATION COMMITTEE
 - g. PERSONNEL COMMITTEE
 - h. BUDGET/FINANCE
- 10. **DIRECTORS COMMENTS**
- 11. **NEXT MEETING:** Wednesday, February 20, 2019 at 7:00 PM – Regular Meeting.
- 12. **ADJOURNMENT**

*Paperwork included in agenda packet