

REGULAR MEETING
WEDNESDAY, February 20, 2019
7:05 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:** January 16, 2019 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – January 2019
 - b. *Cash Receipts – January 2019
 - c. *Fund Balance Report – January 2019
 - d. *Balance Sheet & Income Statement – January 2019
5. **OLD BUSINESS:**
 - a. Review & Update on UPUD Website (Nhu Bergstrom – NHU Design);
Discussion/Possible Action
 - b. *Revision to Water Ordinance #94-01 (Accessory Dwelling Units & Trailers);
Discussion/Possible Action.....Ord. #94-01
 - c. *Accessory Dwelling Connection Fees; Discussion/Possible Action.....Res. #2019-02
6. **NEW BUSINESS:**
 - a. *Weber, Ghio & Associates, District Engineer Fee Increase; Discussion/Possible Action
 - b. *Approval of UWPA Payment of \$10,000 for Water Contract, 3rd Quarter FY 2018-2019;
Discussion/Possible Action
 - c. * Approval of UWPA Payment of \$21,250 Contribution for 3rd Quarter FY 2018-2019;
Discussion/Possible Action

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

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

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

8. REPORT OF CLOSED SESSION ITEM

9. REPORTS:

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| 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 |

10. DIRECTORS COMMENTS

11. NEXT MEETING: Wednesday, March 20, 2019 at 7:00 PM – Regular Meeting.

12. ADJOURNMENT

*Paperwork included in agenda packet