

**REGULAR MEETING  
WEDNESDAY, FEBRUARY 19, 2020  
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. **APPROVAL OF AGENDA**
3. **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.

**CONSENT AGENDA**

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

4. **APPROVAL OF MINUTES:**
  - a. \*January 15, 2020 – Regular Meeting
5. **EXPENDITURES: August**
  - a. \*Approval of Expenditures – January 2020

**REGULAR AGENDA**

6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – January 2020
  - b. \*Fund Balance Report – January 2020
  - c. \*Balance Sheet & Income Statement – January 2020
7. **OLD BUSINESS:**
  - a. \*District Engineer Memorandum and Resolution to Approve the Initial Study/Mitigated Negative Declaration (IS/MND) for the Backwash/Recycling & Tank Aeration Project & Filing of the Notice of Determination (Matt Ospital) ; Discussion/Possible Action.....Res. #2020-01
8. **NEW BUSINESS:**
  - a. \*District Engineer’s Report & Review of Projects (Matt Ospital); Discussion/Possible Action
  - b. Leak Adjustment Request - #7740-000 – Krista Jorgensen & John Turknnett, 4121 Cedar Cir., Angels Camp; Discussion/Possible Action

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8. **NEW BUSINESS:** (con't)

- c. \*Approval of UWPA Payment of \$10,000 for Water Contract, 3<sup>rd</sup> Quarter FY 2019-2020;  
Discussion/Possible Action
- d. \*Approval of UWPA Payment of \$35,000 Contribution for 3rd Quarter FY 2019-2020;  
Discussion/Possible Action

9. **REPORTS:**

- |                               |                         |
|-------------------------------|-------------------------|
| 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:** Tuesday, February 25, 2020 at 5:30 PM – Joint JPA Meeting with UWPA & City of Angels at the Angels Camp Fire House  
Wednesday, March 18, 2020 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

\*Paperwork included in agenda packet