

**REGULAR MEETING
WEDNESDAY, AUGUST 19, 2020
7:00 PM**

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

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join the video meeting, click this link:

<https://us02web.zoom.us/j/5426289577?pwd=ZDRlVU0wa3p4V3ZCZGhKWNFEUgljdz09>

Meeting ID: 542 628 9577 Passcode: 2ux9yC

To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 542 628 9577 Passcode: 754521

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. *July 15, 2020 – Regular Meeting
5. **EXPENDITURES:**
 - a. *Approval of Expenditures – July 2020

REGULAR AGENDA

- 6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – July 2020
 - b. *Fund Balance Report – July 2020
 - c. *Balance Sheet & Income Statement – July 2020

- 7. **OLD BUSINESS:**
 - a. *Acceptance of UPUD FY 2019-2020 Audit by Bryant Jolley, CPA; Discussion/Possible Action

- 8. **NEW BUSINESS:**
 - a. *Presentation Regarding Update on CSDA – Dane Wadle, CSDA; Discussion/Possible Action
 - b. *UWPA Five Year Funding Commitment – Joel Metzger, General Manager UWPA; Discussion/Possible Action.....Res. #2020-06
 - c. *Approval of UPUD FY 2020-2021 Budget; Discussion/Possible Action

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

- 9. **CLOSED SESSION:**
 - a. Public Employee Performance Evaluation § 54957 (b) (1);
 - 1. District Manager - Review/Discussion
 - 2. All Employees - Review/Discussion

RETURN TO REGULAR MEETING

- 10. **REPORT OF CLOSED SESSION ITEM**

- 11. **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

- 12. **DIRECTORS COMMENTS**

- 13. **NEXT MEETING:** Wednesday, September 16, 2020 at 7:00 PM – Regular Meeting.

- 14. **ADJOURNMENT**

*Paperwork included in agenda packet