

**UNION PUBLIC UTILITY DISTRICT
FINANCING CORPORATION
339 MAIN STREET
MURPHYS, CA 95247**

MINUTES OF FEBRUARY 20, 2019

The Board of Directors of the Union Public Utility District Financing Corporation met in Regular Session at the UPUD Office in Murphys, California, at approximately 7:00 p.m.

Directors Present:	RALPH CHICK	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	DUANE ONETO	Treasurer
	ERIC BOTTOMLEY	Director
Also Present:	ELAINE URRUTY	Office Manager
	BILL ELTRINGHAM	District Manager
	MATT OSPITAL	District Engineer
	KAREN ROJAS	UWPA
	JOE FONTANA	CCWD
	NHU BERGSTROM	NHU DESIGN
	PUBLIC AT LARGE	

PUBLIC COMMENT. There was no public comment.

1. ELECTION OF 2019 OFFICERS. It was recommended that the UPUD Financial Corporation Officers continue to be the same as the current UPUD officers.

President	Director Chick
Vice President	Director Rasmussen
Secretary	Director Quincy
Treasurer	Director Oneto
Director	Director Bottomley

Motion:	Director Oneto
Second:	Director Quiincy
Ayes:	Directors Chick, Rasmussen, Quincy, Oneto and Bottomley
Nays:	None
Absent:	None
Abstain:	None

MINUTE ENTRY. MOTION TO KEEP THE UPUD OFFICERS THE SAME AS 2019 UPUD OFFICERS.

2. APPROVAL OF MINUTES. The Minutes of the meeting of February 21, 2018 were included in the agenda package.

Motion: Director Rasmussen
Second: Director Oneto
Ayes: Directors Chick, Rasmussen, Quincy, Oneto and Bottomley
Noes: None
Absent: None

MINUTE ENTRY. THE MINUTES OF THE FEBRUARY 21, 2018 MEETING WERE APPROVED AS PRESENTED.

With no further business, the meeting was adjourned at 7:05 p.m.

Submitted by: TE Quincy
Thomas E. Quincy, Secretary

Date: April 19, 2020

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors