

**REGULAR MEETING
WEDNESDAY, JANUARY 20, 2021
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=ZDRlVU0wa3p4V3ZCZGnKWnFEUgljdz09>

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. 1. *November 18, 2020 – Regular Meeting
 2. *December 2, 2020 – Special Meeting

- 5. **EXPENDITURES:**
 - a. *Approval of Expenditures
 - 1. November 2020
 - 2. December 2020

REGULAR AGENDA

- 6. **FINANCIAL REPORTS:**
 - a. * Cash Receipts
 - 1. November 2020
 - 2. December 2020
 - b. *Fund Balance Report
 - 1. November 2020
 - 2. December 2020
 - c. *Balance Sheet & Income Statement
 - 1. November 2020
 - 2. December 2020

7. **OLD BUSINESS:** There is no Old Business

- 8. **NEW BUSINESS:**
 - a. *Acceptance of Canvass of Presidential General Election Held On November 3, 2020 Pursuant to Division 15, Chapter 4, of the Elections Code; Discussion/Possible Action.....Res. #2020-10
 - b. Seat Appointed Board Members – November 2020 Election - Oath of Office:
 - 1. Eric Bottomley – 4 Year Term
 - 2. Bruce Tallakson – 4 Year Term
 - c. Election of Officers; Discussion/Possible Action
 - d. UPUD Long Range Planning (Director Quincy); Discussion/Possible Action
 - e. UPUD Committees & Appointments; Discussion/Possible Action
 - f. *Resolution of Appreciation to Duane Oneto; Discussion/Possible Action...Res. #2020-11

- 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 17, 2021 at 7:00 PM – Regular Meeting.

12. **ADJOURNMENT**

*Paperwork included in agenda packet