

**REGULAR MEETING
WEDNESDAY, OCTOBER 20, 2021
7:00 PM**

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

REGULAR MEETING AGENDA

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

Questions: Contact UPUD at adminupud@goldrush.com or (209) 728-3651

UPUD 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.”

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. *September 22, 2021 – Regular Meeting
- 5. EXPENDITURES:**
 - a. *Approval of Expenditures – September 2021

REGULAR MEETING AGENDA

- 6. **FINANCIAL REPORTS:**
 - a. *Cash Receipts – September 2021
 - b. *Fund Balance Report – September 2021
 - c. *Balance Sheet & Income Statement – September 2021

- 7. **OLD BUSINESS:**
 - a. *Review of Possible Lack of Easement on Parcels at Golden Creek Drive & Hwy 4 (APN #057-016-001 – Reeves & APN #057-012-006 – Swiss Ranch Inc/Todeschini); Discussion/Possible Action
 - b. Request for Emergency Out of Area Service Agreement from Jonathan Tal, Lady Bug Ventures, LLC – Angels Camp RV & Camping Resort, 3069 Hwy 49, Angels Camp – APN #064-007-072; Discussion/Possible Action.....Res No. 2021-07
 - c. *Request for Transfer & Relocation of One Domestic & One Irrigation Service by Owners Brad & Mark Sutton, Sutton Enterprises, DBA: Carson Hill Rock From Current APNs #064-013-038 & APN #064-016-002 – 4795 Hwy 49, Carson Hill to APN #064-014-024 – Vacant Land, Carson Hill; Discussion/Possible Action
 - d. UPUD Organizational Chart Review & Hiring of New District Manager; Discussion/Possible Action
 - e. UWPA Future Funding; Discussion/Possible Action
 - f. UPUD Preparation for Drought Impacts & Conservation Planning; Discussion/Possible Action

- 8. **NEW BUSINESS:**
 - a. *Request for Transfer of Approved Unpaid Irrigation Service for Purchase of Property from Thomas & Alison Heermance, 3625 Hwy 4, Vallecito (APN #066-017-001) to Ed & Carley Schwartz, Retroactive to October 18, 2021
 - b. *Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings; Discussion/Possible Action.....Res No. 2021-06
 - c. *Approval of UWPA Payment of \$10,000 for Water Contract, 2nd Quarter FY 2021-2022; Discussion/Possible Action
 - d. *Approval of UWPA Payment of \$104,250 Contribution for 2nd Quarter FY 2021-2022; Discussion/Possible Action

- 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 COMMITTEE
 - i. LONG RANGE PLANNING COMMITTEE

- 10. **DIRECTORS COMMENTS**

- 11. **NEXT MEETING:** Wednesday, November 17, 2021 at 7:00 PM – Regular Meeting.

- 12. **ADJOURNMENT**
*Paperwork included in agenda packet