

MINUTES

UNION PUBLIC UTILITY DISTRICT REGULAR BOARD MEETING

July 19, 2023

Directors Present: Greg Rasmussen, Vice-President
Tom Quincy, Secretary
Bruce Tallakson, Treasurer
Ralph Chick, Director

Directors Absent: Eric Bottomley, President

Staff Present: Jessica Self, General Manager
Elaine Urruty, Clerk to the Board
Jenna Mayo, Administrative Analyst

Others Present: Barbara Brenner, Legal Counsel
Public at Large

ORDER OF BUSINESS

CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

Vice President Rasmussen called the Regular Board Meeting to order at 5:30 p.m. and led the Pledge of Allegiance. President Bottomley was absent.

2. APPROVAL OF AGENDA

Motion: Director Tallakson
Second: Director Quincy
Ayes: Directors Rasmussen, Quincy, Tallakson, and Chick
Nays: None
Absent: President Bottomley
Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. PUBLIC COMMENT

Public discussion about Prop 218. The Board thanked the public for their comments.

4. **CONSENT AGENDA**

- a. Approval of Minutes: June 21, 2023 – Regular Meeting
- b. Approval of Minutes: June 28, 2023 – Special Meeting
- c. Expenditures - June 2023
- d. Fund Balance Report – June 2023
- e. Balance Sheet & Income Statement – June 2023
- f. YTD Budget to Actuals – June 2023

Motion: Director Chick
Second: Director Tallakson
Ayes: Directors Rasmussen, Quincy, Tallakson, and Chick
Nays: None
Absent: President Bottomley
Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

5. **NEW BUSINESS**

- a. OVERVIEW PRESENTATION AND DISCUSSION OF WILDFIRE EDUCATION WORKSHOP

General Manager, Jessica Self gave a PowerPoint presentation of the recent Wildfire Education workshop that was held on Tuesday, July 11, 2023, at the Native Sons Hall. This event was hosted by UPUD and UWPA.

6. **REPORTS**

- a. UWPA*

The next UWPA meeting is scheduled for Tuesday, July 25, 2023, at 5:30 p.m. at the UWPA office.

- b. LAFCO*

General Manager, Jessica Self reported that the July LAFCO meeting was primarily about the Union Public Utility District MSR and SOI draft report. There will be a public hearing to adopt the District's report at the next LAFCO meeting in September.

- c. GENERAL MANAGER*

A copy of the General Manager's report was provided to the Board, and General Manager, Jessica Self reviewed the report with the Board.

7. **DIRECTORS REPORTS, INFORMATION, FUTURE AGENDA ITEMS**

Vice President Rasmussen thanked the public for their comments and participation.

8. **NEXT BOARD MEETINGS**

- Wednesday, August 16, 2023, at 5:30 PM – Regular Meeting
- Wednesday, September 20, 2023, at 5:30 PM - Regular Meeting

9. **CLOSED SESSION**

The Meeting adjourned into Closed Session at approximately 6:10pm

- a. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code, §54956.9(d): Two (2) potential cases
- b. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9) Name of Case: Hatfield v. Union Public Utility District, Calaveras County Superior Court Case No. 23CV46786
- c. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluations – Title: General Counsel

The meeting reconvened into Open Session at approximately 8:37 p.m.


10. **REPORTABLE ACTION FROM CLOSED SESSION**

Direction was given to General Manager, Jessica Self.

11. **ADJOURNMENT**


The meeting adjourned at 8:39 p.m.

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Elaine M. Urruty, Clerk to the Board
8-19-23