

**REGULAR MEETING
WEDNESDAY, APRIL 17, 2019
7:00 PM**

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

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. **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.
3. **APPROVAL OF MINUTES:**
 - a. *February 20, 2019 – Regular Meeting
 - b. *March 20, 2019 – Regular Meeting
 - c. *April 10, 2019 – Special Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – March 2019
 - b. *Cash Receipts – March 2019
 - c. *Fund Balance Report – March 2019
 - d. *Balance Sheet & Income Statement – March 2019
5. **OLD BUSINESS:**
 - a. *Acceptance of UPUD FY 2017-2018 Audit by Bryant Jolley, CPA; Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *UWPA IRWMA Grant Project Submission & Development; Discussion/Possible Action
 - b. Yearly Renewal of Property & Liability Insurance with Cutler Segerstrom Insurance - Glatfelter; Discussion/Possible Action.
 - c. *Approval of UWPA Payment of \$10,000 for Water Contract, 4th Quarter FY 2018-2019; Discussion/Possible Action
 - d. * Approval of UWPA Payment of \$21,250 Contribution for 4th Quarter FY 2018-2019; Discussion/Possible Action
7. **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

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8. **DIRECTORS COMMENTS**
9. **NEXT MEETING:** Wednesday, May 15, 2019 at 7:00 PM – Regular Meeting.
10. **ADJOURNMENT**

*Paperwork included in agenda packet