



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday March 15, 2023
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

OUR MISSION

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.

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

To join the video meeting, click this [link](#):

Meeting ID: 542 628 9577

Passcode: 2ux9yC

To join by phone (audio only)

+1 669-900-9128; +1 346-24-7799 or +1 253-215-8782.

Meeting ID: 542 628 9577

Passcode: 754521

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

ORDER OF BUSINESS

1. CALL TO ORDER & 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 contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

4. CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at a time, without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- a. Approval of Minutes : February 15, 2022 – Regular Meeting
- b. Expenditures- February 2023
- c. Fund Balance Report – February 2023
- d. Balance Sheet & Income Statement – February 2023
- e. YTD Budget to Actuals – February 2023

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

- a. Discussion/Action regarding District Position on Ballot Initiative 21-0042A1 Taxpayer Protection & Government Accountability Act
(Jessica Self, General Manager) **RES 2023-001**
- b. Discussion/Action regarding District Position on Assembly Bill AB 338, Prevailing Wage for Fuels Management
(Jessica Self, General Manager)
- c. Discussion/Action regarding Mutual Assistance Agreement between UPUD and UWPA
(Jessica Self, General Manager)
- d. Discussion/Direction regarding the draft Irrigation Account Review Policy
(Jessica Self, General Manager)

7. CLOSED SESSION:

- a. *Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (one case – significant exposure to litigation)

8. RETURN TO OPEN SESSION

9. REPORTS:

- a. UWPA
- b. LAFCO
- c. GENERAL MANAGER

10. DIRECTORS COMMENTS

11. NEXT BOARD MEETINGS

- Wednesday, April 19, 2023, at 5:30 PM – Regular Meeting
- Wednesday, May 17, 2023 at 5:30 PM - Regular Meeting

12. ADJOURNMENT