MINUTES

UNION PUBLIC UTILITY DISTRICT
SPECIAL BOARD MEETING

NOVEMBER 2, 2026

Directors Present:	Greg Rasmussen, President Tom Quincy, Secretary Eric Bottomley, Director Bruce Tallakson, Vice-President
Directors Absent:	Ralph Chick, Treasurer
Staff Present:	Jessica Self, General Manager Frank Splendorio, Best, Best & Krieger LLP
Others Present:	Public at Large

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

Director Rasmussen called the Regular Board Meeting to order at 5:51 PM and led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

3. **PUBLIC COMMENT:**

Julie Hollars, a member of the public, expressed concerns regarding the Utica Water and Power Authority (UWPA) with hopes that there will soon be an understanding of UPUD's concerns.

4. **CLOSED SESSION:**

The Board recessed to Closed Session at 5:52 PM

a. Conference with Legal Counsel – Initiating Litigation (Gov. Code, § 54956.9(d)(4)): One case

5. **RETURN TO OPEN SESSION:** The meeting returned to open session at 6:47 PM

a. Report on Closed Session

6. **REPORTABLE ACTION FROM CLOSED SESSION:** There was no reportable action.

7. **NEXT BOARD MEETINGS & EVENTS**

- November 16, 2026 at 2:00 pm
- December 21, 2026 at 2:00 pm
- January 18, 2027 at 2:00 pm

8. **ADJOURNMENT**

The meeting adjourned at 6:47 PM

Respectfully Submitted:

Tom E. Quincy, Board Secretary

ATTEST:

Jenna Mayo, Clerk to the Board