

**REGULAR MEETING**  
**WEDNESDAY, May 16, 2018**  
**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:** March 21, 2018 – Regular Meeting  
April 5, 2018 – Special Meeting  
April 18, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
  - a. \*Approval of Expenditures – April 2018
  - b. \*Cash Receipts – April 2018
  - c. \*Fund Balance Report – April 2018
  - d. \*Balance Sheet & Income Statement – April 2018
5. **OLD BUSINESS:**
  - a. \*Follow-up on Annexation Resolutions; Discussion/Possible Action
    1. Joel & Emily Metzger for Property Overlapping District Boundary and To Be Served Through Current Smith Family/Weidman Service Meter (APN 068-011-051 with Pending Lot Line Adjustment).....Res. No. 2018-01
  - b. Review & Proposed Revision & Addition of Employee Handbook Policies; Discussion/Possible Action
    1. #2190 – Drug Free Workplace and Testing (Drug and Alcohol Abuse Policy)
    2. #2191 – Pre-Employment Physical Examinations and Drug Testing
    3. #2001 – Hiring; Add 2001.2
  - c. Review and Possible Replacement Position for Distribution/Treatment; Discussion/Possible Action
6. **NEW BUSINESS:**
  - a. \*Request from Matt Ospital, District Engineer, Weber, Ghio & Associates, Inc. to Provide Engineering Services to Murphys Oaks Subdivision Project; Discussion/Possible Action
  - b. \*Request from Murphys Sanitary District to Pull Standby Meter – Account #6855-002 – Six Mile Rd, Murphys, APN #066-022-004 & Keep Rights to Domestic Service; Discussion/Possible Action (Gary Ghio, District Engineer)
  - c. \*Review IRWMP Request for Small Community Water/Wastewater Preliminary Survey for Disadvantaged Communities; Discussion/Possible Action

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d. \*UWPA Irrigation Contracts FY 2018-2019 – Cornish & Paul; 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       |

**ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION**

**8. CLOSED SESSION:**

- a. Public Employee Discipline/Dismissal/Release, Government Code § 54957,  
Distribution/Treatment Employee

**RETURN TO REGULAR MEETING**

**9. REPORT OF CLOSED SESSION ITEM**

**10. DIRECTORS COMMENTS**

**11. NEXT MEETING:** Wednesday, June 20, 2018 at 7:00 PM – Regular Meeting.

**12. ADJOURNMENT**

\*Paperwork included in agenda packet