



MINUTES

UNION PUBLIC UTILITY DISTRICT REGULAR BOARD MEETING

SEPTEMBER 25, 2024

Directors Present: Eric Bottomley, President
Greg Rasmussen, Vice-President
Bruce Tallakson, Treasurer
Ralph Chick, Director

Directors Absent: Tom Quincy, Secretary

Staff Present: Jessica Self, General Manager
Jenna Mayo, Executive Admin Coordinator

Others Present: Jeffrey Land, Oppenheimer & Co. Inc
Frank Splendorio, Best, Best & Krieger LLP
Matt Ospital, Weber Ghio
Public at Large

ORDER OF BUSINESS

CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

President Bottomley called the Regular Board Meeting to order at 5:30 p.m. and let the Pledge of Allegiance.

2. APPROVAL OF AGENDA

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. **PUBLIC COMMENT:**

Daniel McCubbins raised a concern about a neighbor and inquired about UPUD's possible response.

4. **CONSENT AGENDA:**

- a. Approval of Minutes: August 28, 2024 – Regular Meeting
- b. Expenditures - May 2024, June 2024, July 2024, August 2024
- c. Fund Balance Report – August 2024
- d. Balance Sheet & Income Statement – June 2024, July 2024, August
- e. YTD Budget to Actuals – June 2024, July 2024, August 2024
- f. Legal Fees Year-to-Date Review

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

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

5. **OLD BUSINESS**

- a. Discussion/Direction Regarding Term Sheet for Potential Long-Term Loan
(Jeffrey Land, Oppenheimer & Co. Inc)

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

MINUTE ENTRY. MOTION TO APPROVE ITEM 5 A AS PRESENTED.

6. **NEW BUSINESS**

- a. Discussion/Action Regarding GM's Authority to Purchase Electrical Panel
(Jessica Self, General Manager)

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

Abstained: None

MINUTE ENTRY. MOTION TO APPROVE ITEM 6 A GM'S AUTHORITY TO PURCHASE ELECTRICAL PANEL AS PRESENTED.

- b. Discussion/Action Regarding Glanville Request for Multi-Premise Service **RES 2024-020**
(Jessica Self, General Manager)

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

RESO NO. 2024-020. TO ADOPT RESOLUTION NO. 2024.020 - CONDITIONAL APPROVAL OF REQUEST FOR MULTI-PREMISE SERVICE, AS PRESENTED.

- c. Discussion/Action Regarding Water Professionals Appreciation Week **RES 2024-021**
(Jessica Self, General Manager)

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

RESO NO. 2024-021. TO ADOPT RESOLUTION NO. 2024.021 - WATER PROFESSIONALS APPRECIATION WEEK, AS PRESENTED.

7. **UPDATES**

- a. Discussion/Potential Direction Regarding Utica Water & Power Authority

Director Rasmussen mentioned that at the last regular board meeting, UWPA's General Manager, Joel Metzger, presented a detailed spreadsheet outlining the expenditures and current financial status. He also highlighted the recognition of employee Mike Emehiser for his 10 years of service, which was a meaningful and well-received acknowledgment. Additionally, Director Chick reported that progress is being made on the FERC process, with an estimated timeline of about two years.

8. **REPORTS**

- a. General Manager

The General Manager's report was presented to the Board by General Manager, Jessica Self.

9. **DIRECTORS COMMENTS**

Director Bottomley expressed his satisfaction with Kelly Gerkenmeyer's presentation at the

last board meeting, emphasizing the importance of continuing to educate our customers and the public about CCWD's dedicated efforts.

10. **CLOSED SESSION:** The meeting was adjourned into Closed Session at 6:26 PM
 - a. Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2): one case
 - b. Pursuant to Government Code § Section 54957(b)(1): Public Employee Evaluations - Title: General Manager
11. **RETURN TO OPEN SESSION:** The meeting returned to open session at 8:17 PM
12. **REPORTABLE ACTION FROM CLOSED SESSION:** There was no reportable action.
13. **NEXT BOARD MEETINGS & EVENTS**
 - Wednesday, October 23, 2024 at 5:30 PM - Regular Meeting
 - Thursday, November 14, 2024 at 1:00 PM and 6:00 PM – Prop 218 Workshops
 - Wednesday, November 20, 2024 at 5:30 PM – Special Board Meeting

14. **ADJOURNMENT**

The meeting adjourned at 8:18 PM

Respectfully Submitted:



Tom E. Quincy, Board Secretary

ATTEST:



Jenna Mayo, Clerk to the Board