



JOINT SPECIAL MEETING AGENDA

CITY OF ANGELS, CITY COUNCIL, AND BOARD OF DIRECTORS OF UNION PUBLIC UTILITY DISTRICT (UPUD) AND UTICA WATER AND POWER AUTHORITY (UWPA)

5:30 PM Thursday June 13, 2024
Angels Camp Fire Department | 1404 Vallecito Rd, Angels Camp, CA 95222

Board Chambers are open to the public, offering limited seating on a first-come, first-served basis. Members of the public shall have the right to observe and offer public comment during the designated time.

CITY OF ANGELS, CITY COUNCIL:

MAYOR: Jennifer Herndon
VICE MAYOR: Isabel Moncada
COUNCIL MEMBERS: Alvin Broglio, Michael Chimente, Caroline Schirato
CITY ADMINISTRATOR: Rebecca Callen

UNION PUBLIC UTILITY DISTRICT (UPUD):

PRESIDENT: Eric Bottomley
VICE PRESIDENT: Greg Rasmussen
SECRETARY: Tom Quincy, TREASURER: Bruce Tallakson, DIRECTOR: Ralph Chick
GENERAL MANAGER: Jessica Self

UTICA WATER AND POWER AUTHORITY (UWPA):

CHAIR: Ralph Chick
VICE CHAIR: Caroline Schirato
SECRETARY: Jennifer Herndon, DIRECTORS: Tom Quincy, Gary Conrado
GENERAL MANAGER: Joel Metzger

Microsoft Teams meeting

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ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**

(LIMIT 5 MINUTES PER PERSON) Members of the public may address the Council and Boards on any item of public interest, not otherwise on the agenda that is within the jurisdiction of the City, UPUD, or UWPA. No action may be taken. Matters to be addressed may be referred to agency staff or placed on a subsequent meeting agenda.

4. **REGULAR AGENDA:**
 - a. Discussion/Direction Regarding Utica Budget and 5-year Financial Plan
(Joel Metzger, Utica Water and Power Authority)
5. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.