
MISSION STATEMENT

Utica Water and Power Authority is committed:

to preserve and protect the water of the Sierra foothills for the vested interest of the communities in East Calaveras County by promoting collaborative efforts between its two member entities, Union Public Utility District and the City of Angels;

to maintain the historical properties of the Argonauts' original ditch system while advancing efficient management and technology;

to deliver water to the communities served, by using revenues generated from hydroelectric energy production; and

to assure the quality and quantity of this precious resource for the best beneficial public use for generations to come.

UTICA WATER AND POWER AUTHORITY

REGULAR BOARD MEETING

Note Location Change

Angels Firehouse ~ 1404 Vallecito Road ~ Angels Camp

209-736-9419

Tuesday – February 25, 2020 – 5:00 p.m.

(1) In compliance with Title II of the Americans with Disabilities Act, 28 CFR Part 36, if you need special assistance to participate in this meeting, please contact the UWPA office at (209)736-9419 or fax your request to (209)736-0114. Notification in advance of the meeting will enable UWPA to make reasonable accommodations to ensure accessibility to this meeting. (2) Any materials distributed to the Board and that relate to an agenda item are available at the UWPA office 72 hours prior to the scheduled meeting.

AGENDA

(prev. Res. #19-14)

Call to Order and Pledge of Allegiance

Item 1: Roll call

Item 2: Approval of Agenda

Item 3: Opportunity for Public Comments:

Limited to 5 minutes per person. Members of the public may address the board on items not agendaized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendaized.

Item 4: Consent Calendar and Staff Reports - Approval of all items

- A. Minutes of the Regular Meeting dated 1/28/20
- B. Financials 01/1/20 - 01/31/20 - L. Karnes
- C. Administrative report – L. Karnes
- D. Generation and O&M Report for January – F. Fields
- E. Water Conveyance – K. Rasmussen

Item 5: Regular Agenda - Discussion and possible action

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman

Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member

Joe Oliveira, City of Angels

A. GEI Agreement - Approve and authorize General Manager to sign agreement-
D.Andres

Item 6: **Adjourn to Closed Session:** *Discussion and possible action (subject to time availability)*

PUBLIC EMPLOYMENT PURSUANT GOV'T CODE SECTION (54957)

Title: General Manager Recruitment

Reconvene from Closed Session: *Report of any reportable action*

Adjourn - UWPA Board Meeting

Utica Water and Power Authority

Union Public Utility District

City of Angels Camp

Convenes Joint Agency Meeting

**(Each Board Chairman/President will open the meeting for their
respective Boards)**

5:30 p.m.

Call to Order and Pledge of Allegiance

Item 1: **Roll call by each agency**

Item 2: **Approval of Agenda**

Item 3: **Opportunity for Public Comments:**

Limited to 5 minutes per person. Members of the public may address the board on items not agendized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendized.

Item 4: **Regular Agenda - Discussion and possible action**

A. Workshop - Overview of past and future issues affecting the UWPA Joint Powers Agency and the current operational, capital and financial needs of the Agency.

Next Regular Meeting: **Tuesday, March 24, 2020 at 5:30 pm**

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman

Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member

Joe Oliveira, City of Angels