

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247**

**MINUTES OF JUNE 28, 2023 SPECIAL MEETING**

The Board of Directors of the Union Public Utility District met in Regular Session at the UPUD Office in Murphys, California, at 2:30 PM.

Directors Present:	ERIC BOTTOMLEY	President
	GREG RASMUSSEN	Vice President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
	RALPH CHICK	Director

Directors Absent: None

Also Present:	JESSICA SELF	General Manager
	ELAINE URRUTY	Admin Asst/Clerk to Board
	LISA BIEDINGER	Customer Service Clerk
	CHRISTINA PRITCHARD	District Legal Counsel
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE: The Pledge was given.

2. APPROVAL OF AGENDA:

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

3. PUBLIC COMMENT: There was no public comment.


**ADJOURN TO CLOSED SESSION:** The meeting was adjourned into Closed Session at 2:35 PM.

4.a CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV. CODE §54956.9)  
NAME OF CASE: HATFIELD v. UNION PUBLIC UTILITY DISTRICT, CALAVERAS COUNTY  
SUPERIOR COURT CAS NO. 23CV46786

4.b CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV. CODE  
§54956.9(d): ONE (1) MATTER

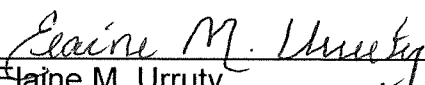
**RECONVENE TO OPEN SESSION:** The meeting reconvened to open session at 3:28 PM.

5. **REPORT ON CLOSED SESSION ITEMS:** Discussion with Legal Counsel on legal cases (2).
6. **DIRECTORS COMMENTS:** The Board discussed the possibility of having UPUD staff & family BBQ and discussed possible dates. Director Quincy and Director Bottomley will follow-up with Jessica.
7. **NEXT BOARD MEETINGS:**
  - Tuesday, July 11, 2023 – Wildfire Education Workshop
  - Wednesday, July 19, 2023, at 5:30 PM – Regular Meeting
  - Wednesday, August 16, 2023, at 5:30 PM - Regular Meeting
8. **ADJOURNMENT.** The meeting was adjourned with no further business at 3:30 PM.

Submitted by:   
Thomas E. Quincy, Secretary

Date: 7-19-23

ATTEST:

  
Elaine M. Urruty  
Clerk to the UPUD Board of Directors