

**REGULAR MEETING  
WEDNESDAY, OCTOBER 21, 2020  
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT  
339 MAIN STREET  
MURPHYS, CA 95247-9626**

***THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEZ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.***

***THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.***

**To join the video meeting, click this link:**

<https://us02web.zoom.us/j/5426289577?pwd=ZDRlVU0wa3p4V3ZCZGnKWnFEUgljdz09>

**Meeting ID: 542 628 9577 Passcode: 2ux9yC**

**To join by phone or hear audio by phone, dial +1 669-900-9128; +1 346-24-7799 or +1 253-215-8782. Meeting ID: 542 628 9577 Passcode: 754521**

#### 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.”*

### **REVISED 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. **APPROVAL OF AGENDA**
3. **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.

#### **CONSENT AGENDA**

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

4. **APPROVAL OF MINUTES:**
  - a. \*September 16, 2020 – Regular Meeting
5. **EXPENDITURES:**
  - a. \*Approval of Expenditures – September 2020

**REGULAR AGENDA**

- 6. **FINANCIAL REPORTS:**
  - a. \*Cash Receipts – September 2020
  - b. \*Fund Balance Report – September 2020
  - c. \* Balance Sheet & Income Statement – September 2020
  
- 7. **OLD BUSINESS:**
  - a. \*Nominations for LAFCO Independent Special District Member & Alternate;  
Discussion/Possible Action
  
- 8. **NEW BUSINESS:**
  - a. \*Request for Leak Adjustment - #6447-000 Riedel, Ted & Monika – 60 Oak Tree Cir, Murphys;  
Discussion/Possible Action
  - b. \*Request from Willow Creek Homeowners Association for Waive of Domestic Connection Fee  
for Service to Common Area; Discussion/Possible Action
  - c. \*CPPA Request for Vote for Member Agency Representative; Discussion/Possible Action
  - d. \*Request from Calaveras County Public Works for Public Utility Easement Vacation between  
APNs #068-029-020 & 021 – 754 Sheep Ranch Rd., Murphys - #6260-000 – Jill Sullivan
  - e. \*Approval of UWPA Payment of \$10,000 for Water Contract, 2<sup>nd</sup> Quarter FY 2020-2021;  
Discussion/Possible Action
  - f. \*Approval of UWPA Payment of \$101,250 Contribution for 2<sup>nd</sup> Quarter FY 2020-2021;  
Discussion/Possible Action
  - g. \*Report on Community Power Resiliency Allocation to Special Districts Program (Joel Metzger,  
UWPA); Discussion/Possible Action
  - h. \*Resolution Authorizing Submittal of an Application for Grant Funding Under the Community  
Power Resiliency Allocation to Special Districts Program; Discussion/Possible Action.....  
.....Res. #2020-09
  
- 9. **REPORTS:**
  - a. HWY 4 CORRIDOR ADHOC COMM.
  - b. UWPA
  - c. LAFCO
  - d. DISTRICT MANAGER
  - e. OFFICE MANAGER
  - f. IRRIGATION COMMITTEE
  - g. PERSONNEL COMMITTEE
  - h. BUDGET/FINANCE
  
- 10. **DIRECTORS COMMENTS**
  
- 11. **NEXT MEETING:** Wednesday, November 18, 2020 at 7:00 PM – Regular Meeting.
  
- 12. **ADJOURNMENT**

\*Paperwork included in agenda packet