

**REGULAR MEETING
WEDNESDAY, APRIL 15, 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://zoom.us/j/869861915?pwd=V2ZlNmIxlORtZWZrcC8xUnlhM0dVdz09>

Otherwise, to join by phone, dial +1 669-900-9128 and enter this PIN: 869 861 915#

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.”

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. *February 19, 2020 – Regular Meeting
 - b. *February 25, 2020 – Spec Meeting – UWPA JPA Joint Agency Meeting
5. **EXPENDITURES:**
 - a. *Approval of Expenditures – February & March 2020

REGULAR AGENDA

6. FINANCIAL REPORTS:

- a. *Cash Receipts – February & March 2020
- b. *Fund Balance Report – February & March 2020
- c. *Balance Sheet & Income Statement – February & March 2020

7. OLD BUSINESS:

- a. *UWPA JPA Joint Agency Meeting Follow-up & Review of UWPA Rate; Discussion/Possible Action

8. NEW BUSINESS:

- a. *Declaration of Emergency and Resolution of UPUD to Temporarily Authorize Increased Authority of the General Manager.....Res. 2020-02
- b. *Resolution Authorizing the Temporary Waiver of Late Fees and a Moratorium on Water Discontinuances Required by the Governor’s Executive Order #N-42-20.....Res. 2020-03
- c. Yearly Renewal of Property & Liability Insurance with Cutler Segerstrom Insurance - Glatfelter; Discussion/Possible Action.
- d. *Approval of UWPA Payment of \$10,000 for Water Contract, 4th Quarter FY 2019-2020; Discussion/Possible Action
- e. *Approval of UWPA Payment of \$35,000 Contribution for 4th Quarter FY 2019-2020; Discussion/Possible Action
- f. *CPPA Request for Vote on Board of Directors At-Large Position; Discussion/Possible Action
- g. *Western Utilities Underground Alert (WUUA) Board of Directors Approval of By-Laws; Discussion/Possible Action
- h. *Personnel Committee Review of COVID-19 Related Personnel Policies; Discussion/Possible Action

9. REPORTS:

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| a. HWY 4 CORRIDOR ADHOC COMM. | e. OFFICE MANAGER |
| b. UWPA | f. IRRIGATION COMMITTEE |
| c. LAFCO | g. PERSONNEL COMMITTEE |
| d. DISTRICT MANAGER | h. BUDGET/FINANCE |

10. DIRECTORS COMMENTS

11. NEXT MEETING: Wednesday, May 20, 2020 at 7:00 PM – Regular Meeting.

12. ADJOURNMENT

*Paperwork included in agenda packet