

**REGULAR MEETING**  
**WEDNESDAY, JULY 20, 2022**  
**5:30 PM – PLEASE NOTE NEW MTG TIME**

**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.***

***ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING IN PERSON OR 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**

**Questions: Contact UPUD at [euruty@upudwater.org](mailto:euruty@upudwater.org) or (209) 728-3651**

#### 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.

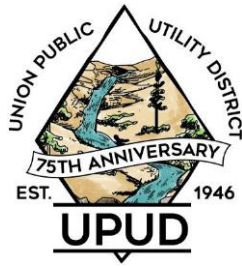
- 1. CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendaized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendaized.

#### **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. \*January 19, 2022 – Regular Meeting
  - b. \*February 16, 2022 – Regular Meeting
  - c. \*March 16, 2022 – Regular Meeting
  - d. \*April 20, 2022 – Regular Meeting
  - e. \*June 15, 2022 – Special Meeting

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5. **EXPENDITURES:**
- a. \*June 2022
  - b. \*Approval of Pre-Payment of CalPERS Annual Unfunded Liability (UAL) for both Classic and PEPRA Contracts for FY 2022-2023

**REGULAR MEETING AGENDA**

6. **FINANCIAL REPORTS:**
- a. \*Cash Receipts – June 2022
  - b. \*Fund Balance Report – June 2022
  - c. \*Balance Sheet & Income Statement – June 2022
7. **OLD BUSINESS:**
- a. \*Preliminary 218 Water Rate Study Presentation – Hildebrand Consulting, Mark Hildebrand; Discussion/Possible Action
8. **NEW BUSINESS:**
- a. \*Request for Leak Adjustment - #6076-000 – Julie Hand, Owner/Robert James, Tenant – 241 Sweetwater Drive, Murphys; Discussion/Possible Action
  - b. \*Approval of Drought Response Project Grant Application & Signing Authority; Discussion/Possible Action.....Res No 2022-10
  - c. \*Approval of COVID-19 State of Emergency Authorizing Remote Teleconference Meetings (July 21, 2022 – August 20, 2022); Discussion/Possible Action.....Res No. 2022-11
  - d. \*Review & Approval of UWPA Water Agreement; Discussion/Possible Action
  - e. \*Approval of New Part-Time Administrative Analyst Position; Discussion/Possible Action
  - f. \*Monge Ranch Road Utility Agreement; Discussion/Possible Action
9. **REPORTS:**
- a. UWPA
  - b. LAFCO
  - c. GENERAL MANAGER
10. **DIRECTORS COMMENTS**
11. **NEXT MEETING:** Wednesday, August 17, 2022 at 5:30 PM – Regular Meeting.
12. **ADJOURNMENT**

\*Paperwork included in agenda packet