

**REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 2018
7:05 PM**

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

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. **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.
3. **APPROVAL OF MINUTES:** January 17, 2018 – Regular Meeting
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – January 2018
 - b. *Cash Receipts – January 2018
 - c. *Fund Balance Report – January 2018
 - d. *Balance Sheet & Income Statement – January 2018
5. **OLD BUSINESS:**
 - a. Follow-up on Request for Annexation From Don Padou For Property at 612 Apple Blossom Drive, Murphys – APN #034-003-016; Discussion/Possible Action
 - b. Review and Possible Replacement Position for Distribution/Treatment; Discussion/Possible Action
 - c. Follow-up on Obtaining Quotes for Purchase of Power Vac Unit; Discussion/Possible Action
 - c. Acceptance of FY 2016-2017 Audit by Bryant Jolley, CPA; Discussion/Possible Action
 - d. Review of Possible Payoff of All Points/First Security Bank Loan; Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *Backflow Testing Quote for 2018 from Garrett's Cross Connection; Discussion/Possible Action
 - b. Kyle Spence 6 Month Evaluation & Approval of Health Benefits; Discussion/Possible Action
7. **REPORTS:**

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

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2017
7:05 PM**

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

ANNOUNCEMENT OF CLOSED SESSION ITEM AND ADJOURNMENT TO CLOSED SESSION

8. **CLOSED SESSION:**
 - a. Public Employee Discipline/Dismissal/Release, Government Code § 54957,
Distribution/Treatment Employee

RETURN TO REGULAR MEETING

9. **REPORT OF CLOSED SESSION ITEM**
10. **DIRECTORS COMMENTS**
11. **NEXT MEETING:** Wednesday, March 21, 2018 at 7:00 PM – Regular Meeting.
12. **ADJOURNMENT**

*Paperwork included in agenda packet