



## MINUTES

### UNION PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING

November 21, 2023

Directors Present: Eric Bottomley, President  
Tom Quincy, Secretary  
Bruce Tallakson, Treasurer  
Ralph Chick, Director

Directors Absent: Greg Rasmussen, Vice President

Staff Present: Jessica Self, General Manager  
Lisa Biedinger, Customer Service Representative  
Jenna Mayo, Administrative Analyst/Board Clerk

Others Present: Andrew Ramos, Legal Counsel  
Dean Atyia, Special Counsel

## ORDER OF BUSINESS

### CALL TO ORDER & THE PLEDGE OF ALLEGIANCE

#### 1. ROLL CALL

President Bottomley called the Special Board Meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Vice President Rasmussen was absent.

#### 2. APPROVAL OF AGENDA

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

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED.

**3. PUBLIC COMMENT**

There was no Public Comment

**4. NEW BUSINESS**

- a. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALIFORNIA, SUBMITTING TO THE QUALIFIED VOTERS OF THE UNION PUBLIC UTILITY DISTRICT AN INITIATIVE MEASURE REDUCING THE RATES FOR WATER SERVICE, AT THE DISTRICT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024.....RES NO. 2023-014
- b. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALAVERAS COUNTY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF CALAVERAS TO CONSOLIDATE A DISTRICT GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE FOR THE DISTRICT'S VOTERS TO CONSIDER AN INITIATIVE BALLOT MEASURE REPEALING AND REDUCING THE DISTRICT'S WATER RATES.....RES NO. 2023-015
- c. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UNION PUBLIC UTILITY DISTRICT, CALAVERAS COUNTY, CALIFORNIA, PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A DISTRICT INITIATIVE MEASURE TO BE SUBMITTED AT THE NOVEMBER 5, 2024 DISTRICT GENERAL ELECTION.....RES NO. 2023-016

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

RESOLUTION #2023-014, #2023-015, #2023-016. TO ADOPT RESOLUTION NO. 2023-014, 2024-015, 2023-016 AS PRESENTED.

**5. DIRECTORS COMMENTS**

Director Quincy expressed disappointment. Director Chick and Director Bottomley extended their gratitude to our attorneys for their valuable assistance.

6. NEXT BOARD MEETINGS

- Wednesday, December 20, 2023, at 5:30 PM – Regular Meeting
- Wednesday, January 24, 2023, at 5:30 PM - Regular Meeting

7. ADJOURNMENT

The meeting was adjourned at 10:17 a.m.

Respectfully Submitted:

  
\_\_\_\_\_  
Tom E. Quincy, Board Secretary

ATTEST:

  
\_\_\_\_\_  
Jenna Mayo, Clerk to the Board