



## SPECIAL BOARD MEETING AGENDA

3:00 PM Wednesday March 30, 2023  
UPUD Headquarters | 339 Main Street, Murphys, CA 95247

### OUR MISSION

*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.*

**Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:**

**To join the video meeting, click this [link](#):**

*Meeting ID: 542 628 9577*

*Passcode: 2ux9yC*

**To join by phone (audio only)**

**+1 669-900-9128; +1 346-24-7799 or +1 253-215-8782.**

*Meeting ID: 542 628 9577*

*Passcode: 754521*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

## ORDER OF BUSINESS

**1. CALL TO ORDER & 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 contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

**4. CLOSED SESSION:**

- a. \*Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) (one case – significant exposure to litigation)

**5. RETURN TO OPEN SESSION**

**6. DIRECTORS COMMENTS**

**7. NEXT BOARD MEETINGS**

- Wednesday, April 19, 2023, at 5:30 PM – Regular Meeting
- Wednesday, May 17, 2023 at 5:30 PM - Regular Meeting

**8. ADJOURNMENT**