

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

MINUTES OF NOVEMBER 16, 2022 SPECIAL MEETING

218 RATE STUDY WORKSHOP #1 – 11:00 AM

The Board of Directors of the Union Public Utility District met in Special Session at the UPUD Office in Murphys, California, at approximately 11:00 AM.

Directors Present:	ERIC BOTTOMLEY	President
	TOM QUINCY	Secretary
	BRUCE TALLAKSON	Treasurer
	RALPH CHICK	Director

Directors Absent: GREG RASMUSSEN

Also Present:	SUMMER NICOTERO	General Manager
	ELAINE URRUTY	Office Manager
	LISA BIEDINGER	Customer Service Rep
	MARK HILDEBRAND	Consultant – 218 Rate Study
	MATT OSPITAL	UPUD District Engineer
	JOEL METZGER	UWPA General Manager
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. UPUD 218 RATE STUDY PUBLIC WORKSHOP. UPUD General Manager, Summer Nicotero, thanked everyone for attending and briefly reviewed the UPUD 218 Rate Study process. Mark Hildebrand, Consultant from Hildebrand Consulting was introduced and gave a presentation on the UPUD 2022 Water Rate Study. After the presentation the meeting was opened up for public comments and to field questions from the public.
3. DIRECTOR COMMENTS. The Board & General Manager thanked everyone in attendance for their participation.
4. NEXT MEETING: The next special meeting and 218 public hearing is scheduled for Wednesday, December 7, 2022, at 5:30 PM at the Masonic Hall in Murphys. The next regular meeting is scheduled for Wednesday, January 18, 2023, at 5:30 PM.
5. ADJOURNMENT. The meeting was adjourned with no further business at 12:55 PM.

Submitted by: TE Quincy
Thomas E. Quincy, Secretary

Date: 1-18-23

ATTEST:

Elaine M. Urruty
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Clerk to the UPUD Board of Directors