



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday January 22, 2025
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.

The Board Chambers are open to the public

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

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL
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. CONSENT AGENDA:

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at a time, without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

- a. Approval of Minutes: November 20, 2024 – Special Meeting
- b. Expenditures – November 2024, December 2024
- c. Fund Balance Report – November 2024, December 2024
- d. Balance Sheet & Income Statement – November 2024, December 2024
- e. YTD Budget to Actuals – November 2024, December 2024
- f. Legal Fees Year-to-Date Review

5. NEW BUSINESS

- a. Discussion/Action: Supporting the Calaveras County Resource Conservation District’s Black Creek/UPUD Forest Health Project through the Cal Fire Forest Health Grant Program
(Jessica Self, General Manager) RES 2025-001
- b. Discussion/Action: Approve the Memorandum of Understanding Between County of Calaveras and Union Public Utility District for the Water Fill Station Project
(Jessica Self, General Manager)
- c. Discussion/Action: Changing the Regular Board Meeting Location to the UPUD Maintenance Building at 988 Sheep Ranch Rd, Murphys, CA 95247
(Jessica Self, General Manager) RES 2025-002
- d. Discussion/Action: Board of Directors Position Updates and Oath of Office Administration
(Eric Bottomley, Board President)

6. UPDATES

Discussion/Potential Direction Regarding Utica Water & Power Authority

7. REPORTS

General Manager

8. DIRECTORS COMMENTS

9. CLOSED SESSION:

- a. **Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code, §54956.9(d)(2):** One (1) case regarding written demand threatening litigation alleging violation of the Brown Act at the December 11, 2024 Board Meeting.

10. NEXT BOARD MEETINGS & EVENTS

- Wednesday, February 26, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, March 26, 2025 at 5:30 PM – Regular Board Meeting
- Wednesday, April 23, 2025 at 5:30 PM – Regular Board Meeting

11. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$500 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.