

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

**MINUTES OF JUNE 28, 2018 SPECIAL MEETING**

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

Directors Present:	RALPH CHICK	President
	TOM QUINCY	Secretary
	DUANE ONETO	Treasurer

Directors Absent:	GREG RASMUSSEN	Vice President
	ERIC BOTTOMLEY	Director

Also Present:	ELAINE URRUTY	Office Manager
	PUBLIC AT LARGE	

1. PLEDGE OF ALLEGIANCE. The Pledge was given.
2. PUBLIC COMMENT. There was no public comment.

**OLD BUSINESS:**

- 3.a REQUEST TO RELEASE LIEN AND ENTER INTO AGREEMENT WITH NEW OWNERS ON BYRNES PROPERTY, BRIAN & JESSICA HITCHCOCK – 585 ANREY CT., MURPHYS;  
DISCUSSION/POSSIBLE ACTION A copy of the draft proposed agreement with noted revisions was provided to the Board for their review. Elaine Urruty reported that District Counsel, Ken Airola, is out-of-town and could not be in attendance, but that he had reviewed the revised agreement and said that it looked good to him. Ken said that, if the Board needs to, they can conference call with him during the meeting. Jessica Hitchcock was in attendance and reviewed their status with the Board and said that she had reviewed the agreement revisions with Elaine and that everything looked good to them also. Elaine provided a printout to the Board & Jessica of the current lien fees & interest due for the \$14,000 connection fee already paid towards the lien by the Hitchcocks in the amount of \$2,857.40. Discussion ensued regarding the agreement and releasing the lien once the lien fees & interest are paid. It was the Board's consensus to approve the agreement with the Hitchcocks and for the Hitchcocks to keep the district staff posted on the progress of the well water testing and Calaveras County's determination on the property. As per the agreement, if the well water is found to be unpotable, a domestic connection fee will be paid immediately for the additional domestic service. This agreement will stay in effect for all future owners of this property.

Motion: Director Oneto  
Second: Director Quincy  
Ayes: Directors Chick, Oneto and Quincy  
Nays: None  
Absent: Director Rasmussen  
Director Bottomley

MINUTE ENTRY. TO APPROVE THE REVISED AGREEMENT WITH THE HITCHCOCK'S FOR PAYMENT OF LIEN FEES AND THE RELEASE OF LIEN FOR THE PROPERTY AT 585 ANREY CT., MURPHYS - APN #068-049-008 IN REGARDS TO THE ADDITIONAL DWELLINGS ON THE PROPERTY.

4. DIRECTOR COMMENTS:
5. NEXT MEETING: Next regular meeting is scheduled for Wednesday, July 18, 2018, at 7:00 PM.
6. ADJOURNMENT. The meeting was adjourned with no further business at 12:10 PM.

Submitted by: \_\_\_\_\_  
Thomas E. Quincy, Secretary

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Elaine M. Urruty  
Clerk to the UPUD Board of Directors