



## **SPECIAL BOARD MEETING AGENDA**

4:30 PM Thursday, November 9, 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:**

### **Microsoft Teams meeting** **Join on your computer or mobile app**

[Click here to join the meeting](#)

Meeting ID: 215 511 688 485

Passcode: dPc5Vw

**Or call in (audio only)**

[+1 209-729-7215,467040029#](#)

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. CLOSED SESSION:**

- a. Conference with Legal Counsel – Existing Litigation (Gov. Code §54956.9(d)(1))  
Name of Case: *Hatfield v. Union Public Utility District*, Calaveras County  
Superior Court Case No. 23CV46786
- b. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2): one case
- c. Conference with Legal Counsel – Consider Initiation of Litigation (Gov. Code 54956.9(d)(4)): one case

**5. REPORT FROM CLOSED SESSION**

**6. DIRECTORS COMMENTS**

**7. NEXT BOARD MEETINGS & EVENTS**

- Tuesday, November 14, 2023 – UPUD Town Hall Meeting
- Wednesday, November 15, 2023 at 5:30 PM – Regular Meeting
- Wednesday, December 20, 2023 at 5:30 PM - Regular Meeting

**8. AJOURNMENT**