



## REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday, November 15<sup>th</sup>, 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: 295 169 403 071

Passcode: NVQKZK

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### Or call in (audio only)

+1 209-729-7215,181478498#

Phone Conference ID: 181 478 498#

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. CLOSED SESSION:**

- a. Conference with Legal Counsel – Consider initiation of Litigation (Gov. Code 54956.9(d)(4)): one case

**4. REPORT ON CLOSED SESSION**

**5. PUBLIC COMMENT:**

**\*\*\* Public Comment will not start earlier than 6:00 pm \*\*\***

(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.

**6. CONSENT AGENDA:**

- a. Approval of Minutes – October 25, 2023 – Special Board Meeting
- b. Expenditures – October 2023
- c. Fund Balance Report – October 2023
- d. Balance Sheet & Revenues – October 2023
- e. YTD Budgets to Actuals – October 2023
- f. Legal Fees 2023 Calendar Year-to-Date Review

**7. OLD BUSINESS:** None.

**8. NEW BUSINESS:**

- a. Discussion/Action Regarding Updates to the Capital Improvement Program (CIP)  
(Jessica Self, General Manager)
- b. Presentation by Calaveras County Registrar of Voters to certify signatures pursuant to Elections Code § 9309(f), as it relates to citizen’s initiative to amend, repeal, or replace water rates.

**9. REPORTS:**

- a. General Manager
- b. UWPA

**10. DIRECTORS REPORTS, INFORMATION, FUTURE AGENDA ITEMS**

**11. NEXT BOARD MEETINGS & EVENTS**

- Wednesday, December 20, 2023 at 5:30 PM - Regular Meeting
- Wednesday, January 24, 2024 at 5:30 PM - Regular Meeting

**12. AJOURNMENT**