



## SPECIAL BOARD MEETING AGENDA

5:30 PM Wednesday, October 25<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: 231 344 129 462

Passcode: jkzqGM

[Download Teams](#) | [Join on the web](#)

### Or call in (audio only)

[+1 209-729-7215,,460576020#](#)

Phone Conference ID: 460 576 020#

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 agendaized. 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 agendaized.

**4. CONSENT AGENDA:**

- a. Approval of Minutes – September 20, 2023 – Regular Meeting
- b. Expenditures – September 2023
- c. Fund Balance Report – September 2023
- d. Balance Sheet & Revenues – September 2023
- e. YTD Budgets to Actuals – September 2023
- f. Legal Fees 2023 Calendar Year-to-Date Review

**5. OLD BUSINESS:** None.

**6. NEW BUSINESS:**

- a. Approval of Board Meeting Schedule Beginning January 2024  
(Jessica Self, General Manager)
- b. Approval to initiate proceedings for Minor Sphere of Influence Amendment and Annexation of Territory  
(Jessica Self, General Manager) **RES. NO 2023-013**
- c. UPUD Low-Income Domestic Customer Financial Assistance Program  
(Jenna Mayo, Administrative Analyst)

**8. PUBLIC WORKSHOP:**

- a. Discussion and Review of the Irrigation Rate Structure

**9. REPORTS:**

- a. General Manager
- b. UWPA

**10. 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)(4): Two (2) matters

**11. RETURN TO OPEN SESSION**

**12. REPORT ON CLOSED SESSION**

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

#### **14. NEXT BOARD MEETINGS & EVENTS**

- Tuesday, November 14, 2023 at 6:00 PM – Town Hall Meeting @ Native Sons Hall
- Wednesday, November 15, 2023 at 5:30 PM - Regular Meeting
- Wednesday, December 20, 2023 at 5:30 PM - Regular Meeting

#### **15. AJOURNMENT**