



REGULAR BOARD MEETING AGENDA

5:30 PM Wednesday February 28, 2024
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, mobile app or room device

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Meeting ID: 231 098 604 416

Passcode: fgRMdM

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[+1 209-729-7215,484999377#](tel:+12097297215484999377)

Phone Conference ID: 484 999 377#

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: January 24, 2024 – Regular Meeting
- b. Approval of Minutes: January 31, 2024 – JPA Special Meeting
- c. Expenditures - January 2024
- d. Fund Balance Report – January 2024
- e. Balance Sheet & Income Statement – January 2024
- f. YTD Budget to Actuals – January 2024
- g. Legal Fees Year-to-Date Review

5. NEW BUSINESS

- a. Discussion/Action Regarding UPUD FY 2022-2023 Audit
(Presentation by Ryan Jolley)
- b. Discussion/Action Regarding UWPA FERC Exemption Application/Resolution of Support
(Joel Metzger, UWPA General Manager) **RESO NO. 2024-003**
- c. Discussion/Action Regarding Adopting New Reserves **RESO NO. 2024-004**
- d. Discussion/Action Regarding District Policy Updates **RESO NO. 2024-005**
(Jessica Self, General Manager)
 - 1. 2002, 2005 – Discipline and Termination
 - 2. 2011 – Reduction in Workforce/Reorganization
 - 3. 3010 – Purchasing
 - 4. 3025 – Financial Reserves
- e. Discussion/Action revising District Job Descriptions
(Jessica Self, General Manager)
 - 1. 2335, 2340
- f. Discussion/Action regarding Proposed Budget Revision FY 2023-2024

6. OLD BUSINESS:

- a. Discussion/Action Regarding Irrigation Rate Adjustment

RESO NO. 2024-006

7. UWPA

- a. Discussion/Potential Direction Regarding UWPA

8. REPORTS

- a. General Manager

9. CLOSED SESSION:

- a. Pursuant to Government Code § Section 54957(b)(1): Public Employee One-Year Performance Evaluation – Title: General Manager

10. RETURN TO OPEN SESSION

11. REPORT ON CLOSED SESSION

12. DIRECTORS COMMENTS

13. NEXT BOARD MEETINGS & EVENTS

- Wednesday, March 27, 2024 at 5:30 PM – Regular Meeting
- Wednesday, April 24, 2024 at 5:30 PM – Regular Meeting
- Wednesday, May 22, 2024 at 5:30 PM – Regular Meeting

14. ADJOURNMENT