



REGULAR BOARD MEETING AGENDA

Tuesday May 28, 2024
4:30 p.m. – Closed Session
5:30 p.m. – Regular Meeting

Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: <https://meet.google.com/ift-ojra-hxf>
Join by phone: 740-303-2745 and enter this PIN: 503 098 659#

View the meeting agenda packet: www.uticawater.com/board-of-directors/board-meeting-agendas-and-minutes

UTICA BOARD OF DIRECTORS

Ralph Chick – Chair
Caroline Schirato – Vice Chair
Jennifer Herndon – Secretary
Gary Conrado – Director
Tom Quincy – Director

ORDER OF BUSINESS

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Closed Session

- A. Public Employee Performance Evaluation. Government Code §54957.
General Manager

5. Reportable Action from Closed Session

6. Public Comment

Members of the public may address the Board on items not listed on the agenda. Comments are limited to five minutes. No action will be taken on items not on the agenda. The public is encouraged to work with staff to put items on the agenda for Board consideration.

7. Consent Calendar

These items are expected to be routine and non-controversial. Unless a Board member pulls an item, all items will be approved together at one time without discussion.

- A. Approval of minutes from the April 30, 2024, Regular Board Meeting (Walker)
- B. Financial reports for April 2024 (Walker)
- C. Generation report for April 2024 (Walker)
- D. Operations Report (Fields)
- E. Water Conveyance Report (Rasmussen)
- F. Authorization of General Manager to take positions on State legislation and Climate Bond (Metzger)

8. Regular Agenda

- A. Discussion / action regarding FERC Conduit Exemption Application consulting services scope of work.
(Joel Metzger, General Manager)
- B. Discussion / action regarding adoption of an updated Utica Capital Improvement Plan
(Joel Metzger, General Manager) **Resolution 2024-05**
- C. Discussion / action regarding adoption of the FY 2024-2025 Budget
(Joel Metzger, General Manager) **Resolution 2024-06**
- D. Discussion / action regarding sponsorship of the Wild and Scenic Film Festival in Angels Camp
(Joel Metzger, General Manager)

- E. Discussion / direction regarding the Joint Powers Authority 5-Year Funding Agreement for Utica Water and Power Authority
(Joel Metzger, General Manager)

9. Correspondence, Board / General Manager Reports, Future Agenda Items

- A. Correspondence
- B. General Manager Report
- C. Board reports
- D. Future agenda items

10. Upcoming Board Meetings and Calendar Events

- Tuesday June 25, 2024, at 5:30 p.m.
- Tuesday July 23, 2024, at 5:30 p.m.

11. Adjournment

Utica Mission Statement

We are committed to preserving and protecting local control of our water resources through effective fiscal and operational management and assuring a safe and reliable water supply for municipal and agricultural stakeholders, while ensuring the quality and quantity of this precious resource for generations to come.

Americans With Disabilities Act

In compliance with Title II of the Americans with Disabilities Act, 28 CFR Part 36, if you need special assistance to participate in this meeting, please contact the Utica office at (209) 736-9419 or email your request to admin@uticawater.com. Notification in advance of the meeting will enable Utica to make reasonable accommodations to ensure accessibility to this meeting. Any materials distributed to the Board that relate to an item on the agenda are available at the Utica office 72 hours prior to the scheduled meeting.

Questions?

Contact Utica at admin@uticawater.com or (209) 736-9419.

**Indicates no paperwork is included in the agenda packet.*