



REGULAR BOARD MEETING AGENDA

5:30 p.m., Tuesday, July 28, 2026

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

View the meeting agenda packet: www.cticawater.com/board-meetings

UTICA BOARD OF DIRECTORS

Caroline Schirato – Chair
Eric Bottomley – Vice Chair
Bruce Tallakson – Secretary
Alvin Broglio – Director
Gary Conrado – Director

ORDER OF BUSINESS

1. **Call to Order & Pledge of Allegiance**

2. **Roll Call**

3. **Approval of the Agenda**

4. **Public Comment**

Members of the public may address the Board on items not listed on the agenda. Comments are limited to three 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.

5. **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. Approve minutes from the June 2026 Regular Board Meeting (Walker)

B. Accept Financial reports for June 2026 (Walker)

- C. Accept Generation reports for June 2026 (Walker)
- D. Accept Operations Report (Fields)
- E. Accept Water Conveyance Report (Rasmussen)
- F. Accept FERC Exemption Billing Report (Sparks)
- G. Quarterly Training Report (Sparks)
- H. Quarterly Grant Report (Walker)

6. Regular Agenda

- A. Discussion/Action Regarding Grant Writing Consultant Proposal
(Erik Holt, General Manager)
- B. Discussion/Action to Adopt the Updated Illness and Injury Prevention Plan (IIPP)
(Erik Holt, General Manager) **Resolution 2026-09**
- C. Discussion/Action to adopt the Utica Water and Power Authority Capital Improvement Plan
(Erik Holt, General Manager) **Resolution 2026-10**
- D. Discussion/Action to adopt a new Reserves Policy for the Utica Water and Power Authority
(Erik Holt, General Manager) **Resolution 2026-11**
- E. Discussion/Action to award a Consultant Contract to Complete the FERC Part 12D Periodic Inspection and Authorizing the General Manager to Execute the Contract
(Erik Holt, General Manager)

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

- A. Correspondence
 - Outgoing to FERC: Cultural Resources Evaluations and Finding of Effect Analysis report (Public Letter)
- B. General Manager Report
- C. Board Reports
- D. Future agenda items

8. Closed Session

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

B. Pursuant to Government Code § 54957.6: Conference with Labor Negotiators
Agency Designated Negotiator: Board President Schirato
Unrepresented Employee: General Manager

9. Report Out of Closed Session

10. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, August 25, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, September 22, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, October 27, 2026, at 5:30 p.m.

11. Adjournment

Utica Mission Statement

We are committed to preserving local control of our water resources through sound fiscal and operational management, rigorous dam safety practices, and regulatory compliance, ensuring a safe and reliable water supply for municipal and agricultural stakeholders now and for future generations.

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.