Utica Regular Board Meeting

October 27, 2026



Order of Business

1. Call to Order / Pledge of Allegiance
2. Roll Call

Item 3 – Approval of Agenda



Approval of Agenda

Motion to approve agenda

Item 4 – Public Comment



Public Comment

- Comments are limited to three minutes per speaker.
- Members of the public may address the Board on any item **not** listed on the Agenda.
  - Public comment on agendized items will be heard at the time the item is considered by the Board.
- The public is encouraged to work with staff to put future items on a regular meeting agenda for Board consideration.

Item 5 – Consent Calendar



Consent Calendar

Motion to approve the consent calendar

Item 6A – Coffee with Staff/Board Public Engagement



Item 6B – FY 25-26 Budget Reconciliation



Approve FY 2025-2026 Budget Reconciliation

Poll the Board

Item 6C – Adopt JPA Member Contribution Rate



Adopt JPA Member Contribution Rate

Poll the Board

Item 6D – 100-Year Strategic Funding Plan and Discussion on Hydroelectric Generation



100-Year Strategic Funding Plan and Discussion on Hydroelectric Generation

The 100-Year Strategic Funding Plan highlights the long-term financial and operational benefits of maintaining an integrated water and hydroelectric power system.

Item 7 – Correspondence, GM and Board Reports, Future Items



7A – Correspondence

7B – General Manager Report

7C – Board Member Agency Reports

- City of Angels
- Union Public Utility District
- At Large Director

7D – Future Agenda Items

Item 8 – Upcoming Board Meetings



Upcoming Meetings

- Meeting Date:
  - Tuesday, November 24, 2026, at 5:30 p.m. (consider rescheduling)

Item 11 - Adjournment

