REGULAR BOARD MEETING AGENDA

5:30 p.m., Tuesday, November 24, 2026
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet: www.uticawater.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 September 18, 2026 Special Board Meeting
   B. Approve minutes from the October 27, 2026 Regular Board Meeting (Karnes)

C. Approve minutes from the November 2, 2026 Special Board Meeting (Karnes)
D. Accept Generation reports for October 2026 (Sparks)
E. Accept Financial reports for October 2026 (Sparks)
F. Accept Operations Report (Fields)
G. Accept Water Conveyance Report (Rasmussen)
H. Accept FERC Exemption Billing Report (Sparks)

6. Regular Agenda

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

A. Correspondence

B. General Manager Report

C. Board Reports

D. Future agenda items

8. Closed Session

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957
Title: General Manager

B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): anticipated litigation (three cases)

Reconvene in Open Session and Report Any Reportable Action

9. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, January 26, 2027, at 5:30 p.m.
- Regular Board Meeting, February 23, 2027, at 5:30 p.m.

10. 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 35, 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. Nonexempt public records relating to an agenda item for an open session of a regular Board meeting that are distributed to all or a majority of the Board less than 72 hours before the meeting will be available for public inspection at Utica Headquarters, 1168 Booster Way, Angels Camp, CA 95222, at the time they are distributed to the Board, in accordance with Government Code section 54957.5.

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Questions?

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