AD HOC CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING AGENDA

9:00 a.m. on Monday, April 13, 2026
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda: https://www.uticawater.com/cip-committee

CIP COMMITTEE

Eric Bottomley, Director
Gary Conrado, Director

ORDER OF BUSINESS

Agenda Items

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

2. **Roll Call**

3. **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.

4. **New Business**
   Discussion and recommendation only

   A. Discussion / recommendation regarding the Capital Improvement Plan. (Erik Holt, General Manager)

5. **Upcoming Meetings and Calendar Events**

   - Budget Committee Meeting, Monday, April 13, 2025, at 5:00 p.m.
   - Regular Meeting, Tuesday, April 28, 2026, at 5:30 p.m.

6. **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.