



SPECIAL BOARD MEETING

9:00 a.m., Friday, September 18, 2026
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet at: 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 and Pledge of Allegiance**

2. **Roll Call**

3. **Approval of Agenda**

4. **Closed Session**

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): anticipated litigation (one case)

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 listed on the agenda. The public is encouraged to work with staff to place items on a future agenda for Board consideration.

7. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, September 22, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, October 27, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, November 24, 2026, at 5:30 p.m. (consider rescheduling)

8. 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. Advance notification of the meeting will enable Utica to make reasonable accommodations to ensure accessibility. 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.