



SPECIAL BOARD MEETING AGENDA

4:00 p.m. Tuesday January 16, 2024
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: meet.google.com/sdx-qche-wwz
Join by phone: 650-781-0684 PIN: 819 722 066#

View the meeting agenda packet: www.uticawater.com/board-meeting-minutes-agenda

UTICA BOARD OF DIRECTORS

Ralph “Rocky” Chick Union Public Utility District – Board Vice Chair
Jennifer Davis-Herndon, City of Angels – Board Secretary
Greg Rasmussen Director – Union Public Utility District
Gary Conrado, Community At-Large Member

ORDER OF BUSINESS

Agenda Items

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Approval**
5. **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.

6. Special Meeting Agenda

Discussion and possible action on all items.

- A. Certificate of appointment and oath of office (Walker)
- B. Consideration of approval of Stantec proposal for continued support of Utica's FERC Exemption applications (Metzger)

7. Board / General Manager Reports, Future Agenda Items

- A. Correspondence
- B. Board Reports

8. Upcoming Board Meetings and Calendar Events

- Thursday January 18, 2024, at 8:30 a.m.: Emergency Action Plan Functional Exercise at Native Sons Hall in Murphys
- Thursday January 25, 2024, at 9:30 a.m.: UWPA FERC Exemption Joint Agency Meeting
- Thursday January 25, 2024, at 12:30 p.m.: Public Site Visit/Tour
- Thursday January 25, 2024, at 6:00 p.m.: UWPA FERC Exemption Joint Agency Meeting
- Wednesday January 31, 2024, at 4 p.m.: Joint JPA Meeting at Native Sons Hall in Murphys
- (Proposed) Tuesday February 13, 2024, at 5:30 p.m.: Regular Utica Board Meeting
- Tuesday March 26, 2024, at 5:30 p.m.: Regular Utica Board Meeting

9. 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.