



REGULAR BOARD MEETING AGENDA

5:30 p.m., Tuesday, August 25, 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 July 2026 Regular Board Meeting (Sparks)

B. Accept Generation reports for July 2026 (Sparks)

- C. Accept Financial reports for July 2026 (Sparks)
- D. Accept Operations Report (Fields)
- E. Accept Water Conveyance Report (Rasmussen)
- F. Accept FERC Exemption Billing Report (Sparks)

6. Regular Agenda

- A. Discussion/Action to Adopt the 2026-2033 Capital Improvement Plan
(Erik Holt, General Manager) **Resolution 2026-12**
- B. Discussion/Action to Adopt the Master Plan
(Erik Holt, General Manager) **Resolution 2026-13**
- C. Discussion/Direction Regarding Monthly Financial Reports
(Erik Holt, General Manager)
- D. Discussion/Direction Regarding Amending the Purchasing Policy
(Erik Holt, General Manager)
- E. Discussion/Action to Establish an Ad Hoc Committee for Member Agency Rate Considerations
(Erik Holt, General Manager)

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

- A. Correspondence
- B. General Manager Report
- C. Board Reports
- D. Future agenda items
 - FY 2025-2026 Budget Adjustment

8. 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)

9. 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. 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.