



REGULAR BOARD MEETING AGENDA

5:30 p.m., Tuesday, April 28, 2026
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet: www.cticawater.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 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.

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 March 2026 Special Board Meeting (Walker)
- B. Accept Financial reports for March 2026 (Walker)

- C. Accept Generation report for March 2026 (Walker)
- D. Accept Operations Report (Fields)
- E. Accept Water Conveyance Report (Rasmussen)
- F. Accept FERC Exemption Billing Report (Sparks)
- G. Accept Quarterly Training Report (Sparks)
- H. Accept Quarterly Grants Report (Walker)

6. Public Hearing

- A. Informational Report Regarding Status of Vacancies and Recruitment and Retention Efforts Pursuant to AB 2561
(Stacie Walker, Administrative Specialist)

7. Regular Agenda

- A. Discussion/Action regarding the FY 2024-2025 Financial Audit
(Erik Holt, General Manager)(Luis Perez, CPA, Bryant Jolley CPAs)
- B. Discussion/Action regarding Ad Hoc Resources Committee recommendation for irrigation contractor's rates for the 2026-27 Irrigation Season.
(Erik Holt, General Manager)
- C. Discussion regarding Ad Hoc Capital Improvement Plan (CIP) Committee Update
(Erik Holt, General Manager)
- D. Discussion regarding Budget Committee Update
(Erik Holt, General Manager)
- E. Discussion/Direction regarding Strategic Plan Review
(Erik Holt, General Manager)

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

- A. Correspondence
 - Outgoing – To FERC Requesting Extension of Time on Part 12D Comprehensive Inspection
 - Outgoing – To FERC Transmittal of DSSMRs (public cover page)
 - Outgoing – To DSOD Transmittal of DSSMRs (public cover page)
- B. General Manager Report
- C. Board reports
- D. Future agenda items

9. Upcoming Board Meetings and Calendar Events

- Special Board Meeting, Wednesday, May 20, 2026, at 3:00 p.m.
- Regular Board Meeting, Tuesday, May 26, 2026, CANCELLED.
- Regular Board Meeting, Tuesday, June 23, 2026, 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 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.