



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday, February 24, 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 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. **Closed Session**

A. Pursuant to Government Code § Section 54957.6: Labor Negotiation, District Representative: Erik Holt, General Manager, Unrepresented Employee: Conveyance and Regulatory Compliance Specialist

6. **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 January 2026 Board Meeting (Sparks)
- B. Accept Financial reports for January 2026 (Sparks)
- C. Accept Generation report for January 2026 (Walker)
- D. Accept Water Conveyance Report (Rasmussen)
- E. Accept FERC Exemption Billing Report (Sparks)
- F. Accept Small Conduit Exemption Update (Sparks)
- G. Accept EAP Seminar Results (Sparks)
- H. Accept Owner's Dam Safety Program (ODSP) External Audit Report (Sparks)

7. Regular Agenda

- A. Discussion/Direction of Corrective Action Plan Resulting from ODSP External Audit Authorizing the General Manager to Implement Changes
(Erik Holt, General Manager)
- B. Form the Resources Ad-Hoc Committee to review water contractor rates
(Erik Holt, General Manager)
- C. Form the Capital Improvement Plan Ad-Hoc Committee to review proposed Capital Improvement Projects
(Erik Holt, General Manager)
- D. Discussion Formal Mid-Year Budget Update
(Erik Holt, General Manager)
- E. Discussion/Action Future Regular Board Meeting date changes.
(Erik Holt, General Manager)

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

- A. Correspondence
- B. General Manager Report
- C. Board reports
- D. Future agenda items

9. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, March 24, 2026, at 5:30 p.m
- Regular Board Meeting, Tuesday, April 28, 2026, at 5:30 p.m

➤ Regular Board Meeting, Tuesday, May 26, 2026, at 5:30 p.m

10. 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.