



REGULAR BOARD MEETING AGENDA

Tuesday, March 26, 2024
4 p.m. – Closed Session
5:30 p.m. – Regular Meeting

Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: <https://meet.google.com/ift-ojra-hxf>
Join by phone: 740-303-2745 and enter this PIN: 503 098 659#

View the meeting agenda packet: www.uticawater.com/board-of-directors/board-meeting-agendas-and-minutes

UTICA BOARD OF DIRECTORS

Ralph Chick – Chair
Jennifer Herndon – Secretary
Gary Conrado – Director
Tom Quincy – Director
Caroline Schirato – Vice Chair

ORDER OF BUSINESS

1. Call to Order / 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 subdivision (d)(2) of Government Code section 54956.9. - two potential cases
- B. Public Employee Performance Evaluation. Government Code §54957. General Manager

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 on the agenda. The public is encouraged to work with staff to put items on the agenda for Board consideration.

7. 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. Approval of minutes from the December 12, 2023, Regular Board Meeting
- B. Approval of minutes from the January 31, 2024, Special Joint JPA Meeting
- C. Approval of minutes from the February 13, 2024, Regular Board Meeting
- D. Financial reports for February 2024 (Walker)
- E. Generation report for February 2024 (Walker)
- F. Operations Report (Fields)
- G. Water Conveyance Report (Rasmussen)
- H. Water supply conditions report (Metzger)

8. Regular Agenda

- A. Discussion/action regarding approving updated water contractor addendum for the 2023-2024 irrigation season
(Joel Metzger, General Manager)
- B. Discussion/action of adoption of Tryon irrigation application
(Joel Metzger, General Manager)
- C. Discussion action/ of adoption of a Petty Cash Policy
(Stacie Walker, Administrative Specialist) **Resolution 2024-02**
- D. Discussion/action regarding taking a support position on Senate Bill 1088:
Alvarado Gil
(Joel Metzger, General Manager)

- E. Discussion/direction regarding meetings between UWPA, UPUD, COA, and CCWD regarding water supply and reliability planning and partnerships (Joel Metzger, General Manager) *
- F. Discussion/direction regarding draft FERC Exemption Application comments (Joel Metzger, General Manager)

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

- A. Correspondence
 - Thank you letters to McClintock, Padilla, Butler
- B. Board reports
- C. Future agenda items

10. Upcoming Board Meetings and Calendar Events

- *Proposed* - Tuesday April 30, 2024, at 5:30 p.m.
- Tuesday May 28, 2024, at 5:30 p.m.

11. 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.

**Indicates no paperwork is included in the agenda packet.*