



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday July 23, 2024

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

ORDER OF BUSINESS

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of 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. Approval of minutes from the June 25, 2024, Regular Board Meeting (Walker)
- B. Financial reports for June 2024 (Walker)
- C. Generation report for June 2024 (Walker)
- D. Operations Report (Fields)
- E. Water Conveyance Report (Rasmussen)

6. Regular Agenda

- A. Informational update on the Hunter Reservoir Fuel Reduction Project
(Kaylee Dillashaw, Project Manager)
- B. Discussion / action regarding fish studies requested by resources agencies as part of the draft FERC Conduit Exemption Applications comment review, and approval of consulting services scope of work and budget.
(Joel Metzger, General Manager)
- C. Informational update on FY 2023-2024 budget and projected accruals
(Joel Metzger, General Manager)
- D. Discussion / direction regarding the Highway 4 Corridor Partnership
(Joel Metzger, General Manager)

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

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

8. Upcoming Board Meetings and Calendar Events

- Tuesday August 27, 2024, at 5:30 p.m.
- Tuesday September 24, 2024, at 5:30 p.m.

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.

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