



REGULAR BOARD MEETING AGENDA

5:30 p.m., Tuesday, June 23, 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. **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 April 2026 Regular Board Meeting (Walker)
- B. Approve minutes from the May 8, 2026, Special Board Meeting (Walker)

- C. Approve minutes from the May 20, 2026, Special Board Meeting (Walker)
- D. Accept Financial reports for April 2026 (Walker)
- E. Accept Generation report for April 2026 (Walker)
- F. Accept Financial reports for May 2026 (Walker)
- G. Accept Generation reports for May 2026 (Walker)
- H. Accept Operations Report April – May 2026 (Fields)
- I. Accept Operations Report May – June 2026 (Fields)
- J. Accept Water Conveyance Report (Rasmussen)
- K. Accept April FERC Exemption Billing Report (Sparks)
- L. Accept May FERC Exemption Billing Report (Sparks)
- M. Approval of Water Contractor Transfer of Service (Walker)

6. Regular Agenda

- A. Presentation, Discussion, and Action Regarding Utica’s Dam Safety Program, Updates to the Owner’s Dam Safety Plan (ODSP), and Adoption of Resolution 2026-06, Approving Updates to the ODSP and Reaffirming Commitment to Dam Safety
(John Kessler, CDSE, Kessler and Associates)(Erik Holt, General Manager)
Resolution 2026-06
- B. Discussion/Action regarding the Adoption of Resolution 2026-07, Approving an Updated Utica Water and Power Authority Strategic Plan
(Erik Holt, General Manager) **Resolution 2026-07**
- C. Discussion/Action regarding Transfer of Funds for Emergency TSV Repair at Murphys Powerhouse
(Erik Holt, General Manager)
- D. Discussion/Action regarding the adoption of Resolution 2026-08 Authorizing Applications for Grant Funding for the Darby Apple Fuels Reduction Project
(Erik Holt, General Manager)
Resolution 2026-08

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

- A. Correspondence
 - INCOMING: DSOD – No Comment regarding Utica submittal of DSSMR
 - INCOMING: FERC – Approval of Schedule Change for Part 12D Comprehensive Assessment and Periodic Inspection
 - INCOMING: FERC – Informing Thirteenth Part 12D Independent Consultant Report Due Date and Scope of Work
 - INCOMING: FERC – Response to Twelfth Part 12D Inspection re: Hunter Dam Supporting Technical Information Document
- B. General Manager Report

- C. Board reports
- D. Future agenda items

8. Closed Session

- A. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluation – Title: General Manager

9. Report Out of Closed Session

10. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, July 28, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, August 25, 2026, at 5:30 p.m.
- Regular Board Meeting, Tuesday, September 22, 2026, at 5:30 p.m.

11. 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.