



SPECIAL BOARD MEETING

Tuesday, December 10, 2024 at 5:00 p.m.
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. **Closed Session**

A. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): Two cases.

5. **Report Out of 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 September 24, 2024, Regular Board Meeting (Walker)
- B. Financial reports for September and October 2024 (Walker)
- C. Generation report for September and October 2024 (Walker)
- D. Operations Report (Fields)
- E. Water Conveyance Report (Rasmussen)
- F. Water supply conditions report (Sparks)

8. Regular Agenda

- A. Presentation from Association of California Water Agencies Joint Powers Authority
(Scott Ratterman, ACWA JPIA Executive Committee Member)
- B. Presentation from Streamline regarding Utica's website
(Joel Metzger, General Manager)
- C. Discussion / direction regarding the FERC Conduit Exemption Applications process, timing, and studies
(Joel Metzger, General Manager)
- D. Discussion / action regarding adoption of Records Management Policy
(Stacie Walker, Administrative Specialist)
- E. 2024 Annual Fall Maintenance Outage reports
(Kyle Rasmussen, Water Conveyance Supervisor)
(Frank Fields, Operations and Maintenance Superintendent)

Resolution 2024-12

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

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

10. Upcoming Board Meetings and Calendar Events

- Tuesday, January 28, 2025, at 5:30 p.m.
- Tuesday, February 25, 2025, 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.*