



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday, January 27, 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. Approval of minutes from the December 2025 Board Meeting (Walker)

- B. Accept Financial reports for December 2025 (Walker)
- C. Accept Generation report for December 2025 (Walker)
- D. Accept Operations Report (Fields)
- E. Accept Water Conveyance Report (Rasmussen)
- F. Accept FERC Exemption Billing Report (Sparks)
- G. Accept Quarterly Grants Report (Walker)
- H. Accept Quarterly Training Report (Sparks)

6. Regular Agenda

- A. Discussion/Action Election of officers and committee appointments
(Brandi Sparks, Acting Clerk of the Board)
- B. Discussion/Action Appointment of JPIA Director
(Brandi Sparks, Acting Clerk of the Board)
- C. Discussion/Action Selection of General Legal Counsel
(Erik Holt, General Manager)
- D. Discussion/Action Checking and Money Market Account Authorizations
(Erik Holt, General Manager)
- E. Informational Update Mid-Year Budget Review
(Erik Holt, General Manager)
- F. Adopt Resolution of Appreciation for Dave Andres for his Interm General
Manager Services
(Brandi Sparks, Acting Clerk of the Board) **Resolution 2026-01**

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

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