# FERC COMMITTEE MEETING AGENDA

1:00 p.m. Wednesday July 18, 2024
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

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

## UTICA FERC COMMITTEE

Jennifer Herndon, Director
Gary Conrado, Director

## ORDER OF BUSINESS

### Agenda Items

1. **Call to Order / Pledge of Allegiance**

2. **Roll Call**

3. **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.

4. **New Business**
   *Discussion and possible recommendations*

   A. Approval of minutes from the May 21, 2024, FERC Committee Meeting.
   B. Consideration of Stantec's revised proposal for focused support of Utica's FERC Exemption applications.
   (Joel Metzger, General Manager)

5. **Upcoming Meetings and Calendar Events**

   A. Discuss potential dates for the next FERC Committee meeting.

6. **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.