

JOINT SPECIAL MEETING

**CITY OF ANGELS, CITY COUNCIL,
AND BOARD OF DIRECTORS OF
UNION PUBLIC UTILITY DISTRICT (UPUD) and
UTICA WATER AND POWER AUTHORITY (UWPA)
January 31, 2024 at 4:00 p.m.**

THIS MEETING WILL BE HELD AT NATIVE SONS HALL, 389 Main Street Murphys, CA 95247

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY OF ANGELS, CITY COUNCIL:

Mayor Jennifer Herndon

Vice Mayor Isabel Moncada

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator Rebecca Callen

UNION PUBLIC UTILITY DISTRICT (UPUD):

PRESIDENT Eric Bottomley

VICE PRESIDENT Greg Rasmussen

SECRETARY Tom Quincy, **TREASURER** Bruce Tallakson, **DIRECTOR** Ralph "Rocky" Chick

GENERAL MANAGER Jessica Self

UTICA WATER AND POWER AUTHORITY (UWPA):

CHAIR Vacant

VICE CHAIR Ralph "Rocky" Chick

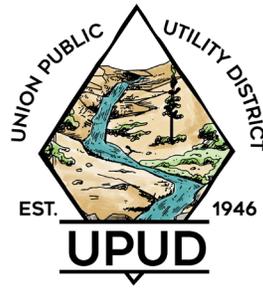
SECRETARY Jennifer Herndon **DIRECTORS** Caroline Schirato, Gary Conrado

GENERAL MANAGER Joel Metzger

4:00 p.m. REGULAR MEETING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
- 4. PUBLIC COMMENT**

The public may address the Council and Boards on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City, UPUD, or UWPA. No action may be taken. Matters to be addressed may be referred to agency staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.



5. REGULAR AGENDA

- A.** Overview of Utica Water and Power Authority
- B.** Joint Powers Agreement Review
- C.** Utica Water and Power Authority Financial Overview
- D.** Break
- E.** Overview of Upcoming Rate Studies: City of Angels and Union Public Utility District
- F.** Utica Water and Power Authority Federal Energy Regulatory Commission Exemption Application Overview
- G.** Joint Powers Authority Communication and Direction
- H.** Discussion / Direction From the Full Joint Powers Authority to Staff

6. ADJOURNMENT

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.