



SPECIAL BOARD MEETING AGENDA

8:30 a.m. Tuesday, November 25, 2025
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 October 2025 Regular Board Meeting (Walker)

- B. Accept Financial reports for October 2025 (Walker)
- C. Accept FERC Exemption Billing Report (Sparks)
- D. Accept Generation report for October 2025 (Walker)
- E. Accept Operations Report (Fields)
- F. Accept Water Conveyance Report (Rasmussen)

6. Regular Agenda

- A. Informational Update Regarding December Regular Board Meeting Schedule

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

A. Correspondence

- Incoming: COA – Normal Traffic Conditions Restoration on SR49
- Incoming: Department of Water Resources – Notice of Proposed Rulemaking
- Incoming: FERC – Approval of mapping extension
- Outgoing: Cultural Resources Submittal Letters to SHPO for Small Conduit Exemption Efforts

B. General Manager Report

C. Board reports

D. Future agenda items

8. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, December 23, 2025, at 5:30 p.m
- Regular Board Meeting, Tuesday, January 27, 2025, at 5:30 p.m
- Regular Board Meeting, Tuesday, February 24, 2025, at 5:30 p.m

9. Closed Session

- A. Pursuant to Government Code § 54957(e) Public Employment Review of applications for the position of General Manager

10. Report out of Closed Session

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.