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## REGULAR BOARD MEETING AGENDA

Tuesday August 27, 2024

5 p.m. – Closed Session

5:30 p.m. – Regular Meeting

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](http://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. 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. Closed Session

- A. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): Two cases.
- B. Reportable action from closed session.

## 6. 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 July 23, 2024, Regular Board Meeting (Walker)
- B. Financial reports for July 2024 (Walker)
- C. Generation report for July 2024 (Walker)
- D. Operations Report (Fields)
- E. Water Conveyance Report (Rasmussen)

## 7. Regular Agenda

- A. Informational update regarding accruals and carryover for FY 2023-2024  
(Joel Metzger, General Manager)
- B. Discussion / action regarding Utica's Employee Handbook update  
(Joel Metzger, General Manager) **Resolution 2024-09**
- C. Discussion / possible action regarding the appointment of a new FERC Legal Counsel and update on FERC Exemption Application studies  
(Joel Metzger, General Manager)
- D. Discussion / action regarding signing ACWA JPIA's Commitment to Excellence certification  
(Joel Metzger, General Manager) **Resolution 2024-10**
- E. Discussion / direction regarding comparison of health insurance, dental, and vision  
(Joel Metzger, General Manager)

## 8. Correspondence, Board / General Manager Reports, Future Agenda Items

- A. Correspondence
- B. General Manager Report
- C. Board reports

D. Future agenda items

## **9. Upcoming Board Meetings and Calendar Events**

- Tuesday September 24, 2024, at 5:30 p.m.
- Tuesday October 22, 2024, at 5:30 p.m.

## **10. 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](mailto: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](mailto:admin@uticawater.com) or (209) 736-9419.

*\*Indicates no paperwork is included in the agenda packet.*