



---

## SPECIAL BOARD MEETING AGENDA

9:30 a.m. Wednesday, March 18, 2026  
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet: [www.uticawater.com/board-meetings](http://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. Approve minutes from the February 2026 Regular Board Meeting (Sparks)
- B. Accept Financial reports for February 2026 (Walker)

- C. Accept Generation report for February 2026 (Walker)
- D. Accept Operations Report (Fields)
- E. Accept Water Conveyance Report (Rasmussen)
- F. Accept FERC Exemption Billing Report (Sparks)

## **6. Regular Agenda**

- A. Discussion/Action regarding approval of Utica's Revised Mission, Vision, and Values  
(Erik Holt, General Manager) **Resolution 2026-02**
- B. Discussion/Action regarding approval of the Memorandum of Understanding for Implementation of the Highway 4 Corridor Regional Water Supply Long-Term Water Needs Study  
(Erik Holt, General Manager) **Resolution 2026-03**
- C. Discussion/Action regarding authorization of the General Manager to contract with TCB Industrial, Inc. to repair the 24-inch spherical valve at the Murphys Powerhouse (cost not to exceed \$178,579).  
(Erik Holt, General Manager) **Resolution 2026-04**

## **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, April 28, 2026, at 5:30 p.m
- Regular Board Meeting, Tuesday, May 26, 2026, at 5:30 p.m
- Regular Board Meeting, Tuesday, June 23, 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](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.