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## SPECIAL BOARD MEETING MINUTES

3:00 p.m. Thursday June 19, 2025

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  
Ralph Chick – Vice Chair  
Tom Quincy – Secretary  
Alvin Broglio – Director  
Gary Conrado – Director

### ORDER OF BUSINESS

#### 1. Call to Order and Pledge of Allegiance

- The meeting was called to order at 3:01 p.m.

#### 2. Roll Call

- **Directors Present**
  - Director Chick
  - Director Schirato
  - Director Broglio
  - Director Quincy
  - Director Conrado
- **Utica Staff Present**
  - Joel Metzger, General Manager
  - Stacie Walker, Administrative Specialist
- **Others Present**
  - David Cameron, Legal Counsel (virtual)

- Pamela Caronongan, COA Administrator

### 3. Approval of Agenda

**Motion:** Director Chick made a motion to approve the agenda as presented

**Second:** Director Broglio

**Board Discussion:** None

**Public Comment:** None

**Vote:** 5-0-0

**Ayes:** Director Schirato, Director Chick, Director Conrado, Director Quincy, Director Broglio

**Noes:** None

**Abstain:** None

**Absent:** None

### 4. Closed Session

- The meeting adjourned to closed session at 3:03 p.m.
- A. Public Employee Appointment (Gov. Code § 54957(b)(1)) – Title: Interim General Manager

### 5. Report out of Closed Session

- The meeting returned to open session at 3:51 p.m., and Chair Schirato stated there was direction was given to staff.

### 6. Public Comment

- Ms. Pam Caronongan thanked Mr. Metzger Joel for being a good partner to the City of Angels Camp.

### 7. Upcoming Board Meetings and Calendar Events

- Regular Board Meeting, Tuesday, June 24, 2025, at 5:30 p.m.
  - Update to reflect 4:30 start time.
- Regular Board Meeting, Tuesday, July 22, 2025, at 5:30 p.m.
- Regular Board Meeting, Tuesday, August 26, 2025, at 5:30 p.m.

### 8. Adjournment

**Motion:** Director Broglio made a motion to adjourn at 3:50 p.m.

**Second:** Director Quincy

**Board Discussion:** None

**Public Comment:** None

**Vote:** 5-0-0

**Ayes:** Director Schirato, Director Chick, Director Conrado, Director Quincy,  
Director Broglio

**Noes:** None

**Abstain:** None

**Absent:** None

- The meeting was adjourned at 3:50 p.m.

### **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.

Approved at the July 24, 2025, Regular Board Meeting.



[Caroline Schirato \(Nov 19, 2025 08:57:28 PST\)](#)

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Caroline Schirato, Chair

Attest:



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Stacie Walker, Clerk of the Board

# 5A - 00 06.19.25 Special Meeting Minutes (SW)

Final Audit Report

2025-11-19

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