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## **SPECIAL BOARD MEETING AGENDA**

1:00 p.m., Friday, May 8, 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. **Regular Agenda**

A. Discussion regarding the Utica Water and Power Authority Fiscal Year 2026-2027 Preliminary Budget  
(Erik Holt, General Manager)

6. **Upcoming Board Meetings and Calendar Events**

- Special Board Meeting, Wednesday, May 20, 2026, at 3:00 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.
- Regular Board Meeting, Tuesday, July 28, 2026, at 5:30 p.m.

## **7. Adjournment**

### **Utica Mission Statement**

We are committed to preserving local control of our water resources through sound fiscal and operational management, rigorous dam safety practices, and regulatory compliance, ensuring a safe and reliable water supply for municipal and agricultural stakeholders now and for future generations.

### **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.