

UTICA WATER AND POWER AUTHORITY

RESOURCE MANAGEMENT

COMMITTEE MEETING

UWPA Office Building ~ 1168 Booster Way, Angels Camp ~ (209) 736-9419

Tuesday – March 17, 2020 – 2:00 p.m.

(1) 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 UWPA office at (209)736-9419 or fax your request to (209)736-9110. Notification in advance of the meeting will enable UWPA to make reasonable accommodations to ensure accessibility to this meeting. (2) Any materials distributed to the Board and that relate to an agenda item are available at the UWPA office 72 hours prior to the scheduled meeting.

CANCELED

AGENDA

Item 1: Call to Order

Item 2: Opportunity for Public Comment

Limited to 5 minutes per person. Members of the public may address the board on items not agendaized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendaized.

Item 3: New Business: *Discussion and possible recommendation only:*

A. Irrigation Water Users Contracts

Item 4: Staff and Director Comments

Adjourn

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman

Ralph Chick, U.P.U.D. ~ Secretary **Joe Oliveira**, Director ~ City of Angels

Scott Behiel, At-Large Member