

UTICA WATER AND POWER AUTHORITY

NOTICE OF

SPECIAL MEETING

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

Friday, April 24, 2020 – 8:30 a.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)736-0114. 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO OR TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join the video meeting, click this link: <https://meet.google.com/nsa-bwps-sps>
Otherwise, to join by phone, dial +1 470-655-0339 and enter this PIN: 268 689 213#
To view more phone numbers, click this link: <https://tel.meet/nsa-bwps-sps?hs=5>

AGENDA

Call to Order

Item 1: Roll call

Item 2: Opportunity for Public Comments:

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.

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice Chairman
Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, Community Member **Joe Oliveira**, City of Angels, Director

Item 3: **Adjourn to Closed Session:** *Discussion and possible action*

A. CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYMENT - General Manager Recruitment

Reconvene from Closed Session: Report of any reportable action.

Adjourn

Next Regular Meeting: Tuesday, April 28, 2020 at 5:30 pm

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice Chairman
Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, Community Member **Joe Oliveira**, City of Angels, Director