

UTICA WATER AND POWER AUTHORITY

NOTICE OF

BUDGET COMMITTEE MEETING

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

Thursday – May 14, 2020 – 1:00 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)736-0114. 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.

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 agenda items. 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 agenda item.

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

A. Review of Draft FY'20-'21 Preliminary Budget

Item 4: Adjournment

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**, At-Large Member **Joe Oliveira**, City of Angels