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## REGULAR BOARD MEETING

5:30 p.m. Tuesday December 8, 2020

UWPA Administration Building | 1168 Booster Way, Angels Camp  
(209) 736-9419 | [admin@uticapower.net](mailto:admin@uticapower.net)

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## UWPA MISSION STATEMENT

*Utica Water and Power Authority is committed: to preserve and protect the water of the Sierra foothills for the vested interest of the communities in East Calaveras County by promoting collaborative efforts between its two member entities, Union Public Utility District and the City of Angels; to maintain the historical properties of the Argonauts' original ditch system while advancing efficient management and technology; to deliver water to the communities served, by using revenues generated from hydroelectric energy production; and to assure the quality and quantity of this precious resource for the best beneficial public use for generations to come.*

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*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.*

**DUE TO COVID-19 PRECAUTIONS, MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE IN THE MEETING VIA TELECONFERENCE:**

To join the video meeting, click this link: <https://meet.google.com/zid-canc-giy>  
Otherwise, to join by phone, dial +1 203-397-6354 and enter this PIN: 892 532 529#  
To view more phone numbers, click this link: <https://tel.meet/zid-canc-giy?hs=5>

To view the full agenda package, go to [www.uticawater.com/board-meeting-minutes-agenda](http://www.uticawater.com/board-meeting-minutes-agenda)

**THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO PROVIDE COMMENTS ON EACH AGENDA ITEM**

### UWPA Board of Directors

**Amanda Folendorf**, City of Angels – Chair | **Greg Rasmussen**, U.P.U.D. – Vice Chair  
**Ralph Chick**, U.P.U.D. – Secretary | **Scott Behiel**, At-Large Member | **Joe Oliveira**, Director – City of Angels

## AGENDA

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

**Item 1: ROLL CALL**

**Item 2: APPROVAL OF AGENDA**

**Item 3: PUBLIC COMMENTS**

Limited to five minutes per person. Members of the public may address the board on items not on the agenda. 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 on the agenda.

**Item 4: CONSENT CALENDAR AND STAFF REPORTS - *Approval of all items***

- A. Minutes of the Regular Board Meeting dated 10/27/20
- B. Financials Oct. 1, 2020 – Oct. 31, 2020 (Karnes)
- C. General manager's report (Metzger)
- D. Operations and Maintenance Report (Fields)
- E. Generation Report (Karnes)
- F. Water Conveyance Report (Rasmussen)
- G. Adoption of the TSTAN IRWMA Plan: Res. No 20-12 (Metzger)
- H. FY 2019-20 audit approval (Metzger)

**Item 5: REGULAR AGENDA – *Discussion and possible action***

- A. November 2020 Maintenance Outage Report\*\* (Metzger)
- B. CPPA runoff vote for at-large representative (Metzger)
- C. Update on UWPA's flume designation on National Register of Historic Places\*\*
- D. ReMAT program update\*\*
- E. New website update on UWPA website / logo / branding redesign (Metzger)\*\*
- F. Appreciation of Directors Folendorf and Oliveira (Resolution 20-13 and Resolution 20-14 (Metzger)\*\*

*\*\*Indicates no paperwork is attached in agenda packet.*

**Item 6: STAFF/DIRECTOR REPORTS, COMMENTS AND FUTURE AGENDA ITEMS**

**Item 7: CALENDAR**

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**Item 8: ADJOURN TO CLOSED SESSION**

A. Public Employee Performance Evaluation Pursuant to Government Code  
Section 4957(b)(1) Title: General Manager

**Item 9: REPORT OUT OF CLOSED SESSION**

**Adjourn**

**NEXT REGULAR MEETING:** 5:30 p.m. Tuesday January 26, 2021

**UWPA Board of Directors**

**Amanda Folendorf**, City of Angels – Chair | **Greg Rasmussen**, U.P.U.D. – Vice Chair  
**Ralph Chick**, U.P.U.D. – Secretary | **Scott Behiel**, At-Large Member | **Joe Oliveira**, Director – City of Angels