

UTICA WATER AND POWER AUTHORITY

UWPA Office Building
1168 Booster Way
Angels Camp, CA 95222
(209)736-9419

Minutes of the
March 24, 2020
Regular Board Meeting

The Board of Directors of the Utica Water & Power Authority met in Regular Session via remote access in Angels Camp California.

Directors present:	Amanda Folendorf, COA	Chairman
	Greg Rasmussen, UPUD	Vice Chairman
	Ralph Chick, UPUD	Secretary
	Joe Oliveira, COA	Director
	Scott Behiel, Community	Director

Also present:	Lori Karnes	Administrative Manager
	Dave Andres	Interim General Manager
	Kyle Rasmussen	UWPA
	Frank Fields	UWPA
	Shawn Graham	UWPA
	Public At Large	

Call to Order and Pledge of Allegiance

The meeting was called to order at 5:33 pm by Chairman Folendorf

Item 1: Roll Call

Director Folendorf, Director Rasmussen, Director Chick, Director Oliveira, and Director Behiel.
5-0 none absent all present said Aye

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, Director ~ City of Angels

Item 2: Approval of Agenda

Director Chick moved to approve the agenda; seconded by Director Behiel and adopted 5-0. Ayes: Oliveira, Rasmussen, Chick, Behiel, Folendorf; Noes: none; Absent 0.

Item 3: Opportunity for Public Comments:

None to report

Item 4: Consent Calendar and Staff Reports - Approval of all items

- A. Minutes of the Personnel and Legal Committee dated 2/21/20
- B. Minutes of the Regular Board Meeting dated 2/25/20
- C. Nominate Ralph Chick for At Large Board of Director position for Calaveras Public Power Agency
- D. Approve 4th Budget Amendment dated 3/24/20 - D. Andres
- E. Financials 2/1/20 - 2/29/20 - L. Karnes
- F. General Manager's report – D. Andres
- G. Administrative report – L. Karnes
- H. Generation and O&M Report for February – F. Fields - Nothing to report.
- I. Water Conveyance – K. Rasmussen - Nothing to report.

Items A, B, D, E, G, H, and I were motioned by Director Rasmussen to move the consent calendar and staff reports; seconded by Director Behiel and adopted 5-0. Ayes: Oliveira, Rasmussen, Chick, Behiel, Folendorf; Noes: none; Absent 0.

Items C and F were pulled for further discussion.

C. Director Oliveira wanted to clarify Ralph Chick's nomination for Calaveras Power Agency

F. Andres reported that UWPA has been working diligently on the COVID-19 process, and UWPA received good news when the notice of the SB1365 bill from CPUC was denied in committee. Now UWPA is waiting for CPUC to revise the ReMAT program.

Director Oliveira pulled items C and F from the consent calendar and staff reports; seconded by Director Rasmussen and adopted 5-0. Ayes: Oliveira, Rasmussen, Chick, Behiel, Folendorf; Noes: none; Absent 0.

Item 5: Regular Agenda - Discussion and possible action

- A. Approve Resolution No. 20-15 Ratifying the General Manager's Proclamation of Existence of A Local Emergency - D. Andres

Andres reported that FEMA has declared a federal emergency that took effect on March 13th and asked the Board to adopt the resolution under the COVID-19 Pandemic. This resolution will help with requesting financial funds and help with making decisions when it comes to the safety of the employee's. This resolution authorizes the GM to institute such policies and practices to determine what is necessary and too seek assistance from OES in order to assist and protect UWPA and its employees.

Example: If an employee became infected by the virus the GM would be authorized to revise or limit the work schedule.

Director Behiel motioned to approve Resolution No. 20-15 ratifying the general manager's proclamation of existence of a local emergency; seconded by Director Rasmussen and adopted 5-0. Ayes: Oliveira, Rasmussen, Chick, Behiel, Folendorf; Noes: none; Absent 0.

No public comment for Resolution No. 20-15.

Board of Directors

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Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member
Joe Oliveira, Director ~ City of Angels

Item 6: Staff/Directors' Reports, Comments and Future Agenda Items (if any)

None to report.

Item 7: Calendar

The COVID-19 has made it difficult to plan ahead and UWPA, as well as other organizations have had to cancel other meeting/events. UWPA is still planning ahead for the April outage that will happen on the 4th through the 12th. The irrigation meeting and budget meeting will have to be rescheduled.

Adjourn to Closed Session at 5:51 pm - *Discussion and possible action*

**Item 8: A. CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

Reconvene from Closed Session at 6:42 pm. *Report of any reportable action*

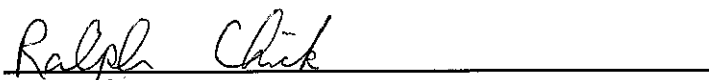
Any action from closed session will to be reported at next month's meeting.

Adjournment: 6:42 pm

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

Approved at the Regular Board Meeting April 28th, 2020


Board Chairman


Board Secretary

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