

UTICA WATER & POWER AUTHORITY

1168 Booster Way
Angels Camp, CA 95222

Minutes of the

May 19, 2020

Special Board Meeting

The Board of Directors of the Utica Water & Power Authority met in Special Session at the UWPA office in Angels Camp, California.

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|--------------------|-------------------------------|------------------------------------|
| Directors present: | Amanda Folendorf, COA | Chairperson |
| | Greg Rasmussen, UPUD | Vice Chairperson |
| | Ralph Chick, UPUD | Secretary |
| | Joe Oliveira, COA | Director |
| | Larry Thompson, Alt Community | Director |
| Also present: | Dave Andres, UWPA | Interim General Manager |
| | Lori Karnes, UWPA | Administrative Manager |
| | Kyle Rasmussen, UWPA | Water Conveyance Superintendent |
| | Frank Fields, UWPA | O & M Superintendent |
| | Public At Large | |
| Absent: | Scott Behiel, UWPA Community | Director |

Call to Order

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

Item 1: Roll Call

Director Folendorf, Director Rasmussen, Director Chick, Director Thompson, Director Oliveira

Item 2: Opportunity for Public Comments: None to report

Board of Directors

Amanda Folendorf, City of Angels ~ Chairperson Greg Rasmussen, U.P.U.D. ~ Vice-Chairperson
Ralph Chick, U.P.U.D ~ Secretary Scott Behiel, At-Large Member

RESOLUTION NO: 20-04

**A RESOLUTION OF THE UTICA WATER AND POWER AUTHORITY
ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021 AND THE HOURLY
WAGE SCHEDULE EFFECTIVE JULY 1, 2020**

WHEREAS, the Board of Directors ("Board") of the Utica Water and Power Authority ("JPA") held a Public Meeting on May 26, 2020 regarding the 2020-2021 Fiscal Year Budget and Hourly Wage Schedule effective July 1, 2020; and

WHEREAS, at that time all persons, including members of the public, were given an opportunity to comment on the proposed 2020-2021 Fiscal Year Budget and Hourly Wage Schedule effective July 1, 2020; and

WHEREAS, the Board, after deliberating on any comments received on the Budget and after reviewing the Budget documents presented, considered adoption of the Budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Utica Water and Power Authority hereby approves and adopts the Attached Exhibit 1 as the official budget for UTICA WATER AND POWER AUTHORITY for the fiscal year 2020-2021, beginning July 1, 2020, and ending June 30, 2021.

BE IT FURTHER RESOLVED that the *Hourly Wage Schedule* dated July 1, 2020 contained within the Budget document is hereby adopted.

PASSED AND ADOPTED at a Regular Meeting of the Governing Board of UTICA WATER AND POWER AUTHORITY held May 26th, 2020, by the following vote:

Ayes: Folendorf, Rasmussen, Chick, Behuel, Oliveira

Nays: None

Abstain: None

Absent: None



Amanda Folendorf, Board President

ATTEST:

By: 

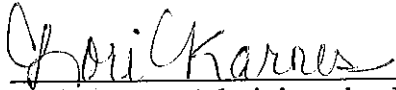
Lori Karnes, Administrative Manager

STATE OF CALIFORNIA)
COUNTY OF CALAVERAS) ss.
UTICA WATER AND POWER AUTHORITY)

CERTIFICATION OF UTICA WATER AND POWER AUTHORITY RESOLUTION

I, Lori Karnes, District Administrative Manager of the Utica Water and Power Authority, do hereby certify that this is a true and correct copy of the original Resolution No. 20-03 , adopted by the Governing Board of Directors of the Utica Water and Power Authority, California on May 26, 2020, which is now on file in my office.

Witness my hand and seal of the Utica Water and Power Authority, California, this 26th day of MAY 2020.



Lori Karnes, Administrative Manager

Item 3: **Regular Agenda - Discussion and possible action**

A. Adoption of Resolution 20-03 Approving the Form of and Authorizing Execution of the Memorandum of Understanding and Authorizing Participation the the Special District Risk Management Authority Medical Benefits. D. Andres - Dave reminded the Board that at the last board meeting they approved moving forward with the Blue Shield Silver Plan through the Special District Risk Management Authority for UWPA's employees. SDRMA is requiring Board approval of these documents prior to moving forward with enrollment.

Director Oliveira made a motion to adopt Res. #20-03 and authorizing execution of the Memorandum of Understanding; seconded by Director Thompson and adopted 5-0.
Ayes: Rasmussen, Thompson, Chick, Oliveira, Folendorf; Noes: None

Adjourn to Closed Session at 1:10 pm.

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


Reconvene from Closed Session: Report of any reportable action

Report out at next meeting

Meeting adjourned at 1:50 pm.

Next Regular Meeting: May 26, 2020 at 5:30 pm

Approved at the Regular Board Meeting May 26, 2020



Board Chairperson



Board Secretary

Board of Directors

Amanda Folendorf, City of Angels ~ Chairperson Greg Rasmussen, U.P.U.D. ~ Vice-Chairperson
Ralph Chick, U.P.U.D ~ Secretary Scott Behiel, At-Large Member