



REGULAR BOARD MEETING

5:30 p.m. Tuesday January 26, 2021

UWPA Administration Building | 1168 Booster Way, Angels Camp
(209) 736-9419 | lorik@uticawater.com

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.

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/ift-ojra-hxf>

To join by phone, dial 740-303-2745 and enter this PIN: 503 098 659#

To view more phone numbers, [click here](#)

To view the full agenda package, go to 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

ORDER OF BUSINESS

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1: ROLL CALL

Item 2: APPROVAL OF AGENDA

Item 3: PUBLIC COMMENT

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. Comments are limited to five minutes per person.

Item 4: CONSENT CALENDAR

The following items are expected to be routine / non-controversial. All items will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed for additional discussion.

- A. Minutes of the Regular Meeting dated 12/8/20
- B. General manager's report
(Joel Metzger, General Manager)
- C. Financial Report 11/1/20 - 11/30/20 and 12/1/20 – 12/31/20
(Lori Karnes, Administrative Manager)
- D. Generation Report
(Lori Karnes, Administrative Manager / Frank Fields Operations and Maintenance Superintendent)
- E. Operations report
(Frank Fields Operations and Maintenance Superintendent)
- F. Water conveyance report
(Kyle Rasmussen, Conveyance Supervisor)

Item 5: NEW BUSINESS (Discussion and possible action)

- A. Certificates of appointments and oaths of office
(Lori Karnes, Administrative Manager)
 - 1. Alvin Broglio, City of Angels Camp
 - 2. Isabel Moncado, City of Angels Camp,
- B. Election of officers
(Greg Rasmussen, Board Vice Chair)
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
- C. Committee appointments – two directors each
(Board Chair)

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1. Personnel and Legal
2. Resource Management
3. Budget
4. FERC
5. CPPA Representative
6. ACWA/JPIA Representative

Item 6: OLD BUSINESS / UPDATES (Discussion and possible action)

- A. Utica Wooden Flume Wildfire Mitigation Project grant application update
(Joel Metzger, General Manager)
- B. ReMAT Program application update
(Joel Metzger, General Manager)
- C. CalPERS pension plan application update**
(Joel Metzger, General Manager)
- D. Dry winter and potential impacts to UWPA report **
(Joel Metzger, General Manager)

***Indicates no paperwork is included in agenda packet*

Item 7: DIRECTOR REPORTS, COMMENTS AND FUTURE AGENDA ITEMS

Item 8: NEXT BOARD MEETING

Tuesday, February 23, 2021, 5:30 p.m., Regular Board Meeting

Item 9: ADJOURNMENT

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