



REGULAR BOARD MEETING

5:30 p.m. Tuesday March 23, 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

Ralph Chick, U.P.U.D. – Chair | **Alvin Broglio**, City of Angels – Vice Chair

Isabel Moncada, City of Angels – Secretary | **Scott Behiel**, At-Large Member | **Greg Rasmussen**, Director – U.P.U.D.

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 Meeting dated 2/23/21
- B. General manager's report (Metzger)
- C. Financial Report 2/1/21 – 2/28/21 (Karnes)
- D. Generation Report for 2/1/21 – 2/28/21 (Karnes) (Fields)
- E. Operations report (Fields)
- F. Water conveyance report (Rasmussen)
- G. Precipitation report and B120

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

- A. Certificate of Appointment for Jen Davis-Herndon (Karnes)
- B. Utica Wooden Flume Wildfire Mitigation Project grant application update (Metzger)*
- C. Vandalism to 3/4 Mile Flume (Metzger)*
- D. ReMAT Program update (Metzger)*
- E. Community Power Resiliency Grant (Metzger)
- F. Overview of administration, operations, and conveyance departments (Karnes, Fields, Rasmussen)

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

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

Adjourn

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NEXT REGULAR MEETING: 5:30 p.m. Tuesday, April 27, 2021

UWPA Board of Directors

Ralph Chick, U.P.U.D. – Chair | **Alvin Broglio**, City of Angels – Vice Chair
Isabel Moncada, City of Angels – Secretary | **Scott Behiel**, At-Large Member | **Greg Rasmussen**, Director – U.P.U.D.