



SPECIAL MEETING AGENDA

5:00 p.m. Tuesday, April 27, 2021

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

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>

Otherwise, to join by phone, dial (US) +1 740-303-2745 PIN: 503 098 659#

To view more phone numbers, click this link: <https://meet.google.com/tel/ift-ojra-hxf?hs=-1>

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1: ROLL CALL

Item 2: PUBLIC COMMENTS

Limited to five minutes per person. Members of the public may only address the Committee on items not listed on the agenda. The public is encouraged to work through Utica staff members to put items on the agenda to be considered by the Committee. No action will be taken unless an item is on the agenda.

Item 3: NEW BUSINESS: *Discussion and possible recommendations*

3A Utica Wooden Flume Wildfire Mitigation Advanced Assistance Grant Application (Metzger)**

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

Item 4: DIRECTOR COMMENTS AND / OR FUTURE AGENDA ITEMS

ADJOURN

UWPA Board of Directors

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