



REGULAR BOARD MEETING AGENDA

5:30 p.m. Wednesday, June 23, 2021
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

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 Utica office at (209) 736-9419 or fax your request to (209)736-0114. Notification in advance of the meeting will enable Utica 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 Utica office 72 hours prior to the scheduled meeting.

Per guidance from the CA Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Utica will hold its public Board meetings via video conference or phone until further notice. Members of the public may attend these Board meetings remotely and provide comments on each agenda item using the following options.

**Google Meet video call: <https://meet.google.com/ift-ojra-hxf>
Join by phone: 740-303-2745 and enter this PIN: 503 098 659#
[Click here to view more phone numbers](#)**

To view the Board meeting agenda package, go to www.uticawater.com/board-meeting-minutes-agenda

Those with questions may contact Utica staff by emailing admin@uticawater.com or calling (209) 736-9419.

UTICA BOARD OF DIRECTORS

Ralph Chick, UPUD – Chair | **Alvin Broglio**, City of Angels – Vice Chair
Jen Davis-Herndon, City of Angels – Secretary | **Greg Rasmussen**, Director – UPUD
Scott Behiel, At-Large Member

ORDER OF BUSINESS

Item 1: **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Item 2: **ROLL CALL**

Item 3: **APPROVAL OF AGENDA**

Item 4: **PUBLIC COMMENT**

Members of the public may address the Board on items not listed on the agenda. Comments are limited to five minutes. The public is encouraged to work with staff to put items on the agenda for Board consideration. No action will be taken on items not on the agenda.

Item 5: **CONSENT CALENDAR**

These items are expected to be routine and non-controversial. Unless a Board member pulls an item, all items will be approved together at one time without discussion.

- A. Minutes of the meeting on 5/17/21 and special meeting on 6/3/2021
- B. General manager's report (Metzger)
- C. Financial reports 4/1/21 - 4/30/21 and 5/1/21 – 5/31/21 (Karnes)
- D. Generation reports for 4/1/21 – 4/30/21 and 5/1/21 – 5/31/21 (Karnes & Fields)
- E. Operations report (Fields)
- F. Water conveyance report (Rasmussen)
- G. Drought monitor report

Item 6: **REGULAR AGENDA**

Discussion and possible action on all items

- A. Social Security 218 Agreement and Agreement for Continued Employer Contributions for Employees Who Opt Out (Metzger) (Resolution 21-04)
- B. CalPERS Pension Plan Contract Approval (Metzger) (Resolution 21-05)
- C. Purchasing policy for Utica Water and Power Authority (Metzger) (Resolution 21-06)
- D. Union Public Utility District and Utica Water and Power Authority Multi-Jurisdictional Local Hazard Mitigation Plan Acceptance (Metzger) (Resolution 21-07)

Item 7: **BOARD REPORTS AND FUTURE AGENDA ITEMS**

Item 8: NEXT BOARD MEETINGS

- Tuesday July 27, 2021 at 5:30 p.m.
- Tuesday August 24, 2021 at 5:30 p.m.

Item 9: ADJOURNMENT

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