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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday December 14, 2021  
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: <https://meet.google.com/ift-ojra-hxf>  
Join by phone: 740-303-2745 and enter this PIN: 503 098 659#

View the meeting agenda packet: [www.uticawater.com/board-meeting-minutes-agenda](http://www.uticawater.com/board-meeting-minutes-agenda)

### 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  
Gary Conrado, Community 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 5 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. Approval of minutes of the regular meeting dated 10/26/21
- B. General Manager's report (Metzger)
- C. Financial reports 10/1/21 – 10/31/21 (Karnes)
- D. Generation Report October (Fields/Karnes)

- E. Operations Report (Fields)
- F. Conveyance Report (Rasmussen)
- G. Water Supply Conditions Report (Metzger)
- H. Resolution. No. 21-12, COVID-19 State of Emergency Dec. (Metzger)

**Item 6:**        **REGULAR AGENDA**  
Discussion and possible action on all items

- A. Resolutions of recognition and appreciation: Resolution 21-13, Resolution 21-14, Resolution 21-15 (Metzger)
- B. Appointment of Community At Large Member and alternate, and oaths office (Karnes)
- C. Informational overview of grant application for Hunter’s Reservoir Fuel Reduction Project (Metzger and CalAm representative)
- D. ReMAT program update (Metzger)
- E. Review of Employee Handbook Update Project proposals (Metzger)
- F. 2021 Annual maintenance outage recap (Metzger, Fields, Rasmussen)

**Item 7:**        **BOARD / GENERAL MANAGER REPORTS, FUTURE AGENDA ITEMS**

**Item 8:**        **UPCOMING BOARD MEETINGS AND CALENDAR EVENTS**

- Tuesday, January 25, 2022 at 5:30 p.m. – Regular Board Meeting
- Tuesday, February 22, 2022, at 5:30 p.m. – Regular Board Meeting

**Item 9:**        **ADJOURNMENT**

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

**UTICA 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.

**AMERICANS WITH DISABILITIES ACT**

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.

### **COVID-19 PRECAUTIONS**

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.

### **QUESTIONS?**

Contact Utica at [admin@uticawater.com](mailto:admin@uticawater.com) or (209) 736-9419.