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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday January 25, 2022  
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  
Larry Thompson, 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. Approval of minutes of the regular meeting dated 12/14/21
- B. General Manager's report (Metzger)
- C. Financial reports 11/1/21 – 11/30/21 (Karnes)

- D. Financial reports 12/1/21 – 12/31/21 (Karnes)
- E. Generation Report November '21 and December '21 (Fields/Karnes)
- F. Operations report (Fields)
- G. Conveyance report (Rasmussen)
- H. Water Supply Conditions Report (Metzger)
- I. Resolution. No. 21-16, COVID-19 State of Emergency Dec. (Metzger)

**Item 6: REGULAR AGENDA**

Discussion and possible action on all items

- A. Election of officers (Board Chair)
  - 1. Chair
  - 2. Vice Chair
  - 3. Secretary
- B. Committee / Organization Appointments (Board Chair)
  - 1. Personnel and Legal
  - 2. Resource Management
  - 3. Budget
  - 4. Federal Energy Regulatory Commission
  - 5. Calaveras Public Power Agency Representative
  - 6. Association of California Water Agencies and Joint Powers Insurance Authority Representative
- C. Overview of the Twelfth Part 12D Independent Consultant's Safety Inspection Report Project (Metzger & GEI Consultants)
- D. Presentation from Wildfire Safety Solutions Regarding Options to Protect Wooden Flumes from Wildfire (Metzger)
- E. Request to Transfer Existing Irrigation Service for Avery and Amy Apley (Metzger)
- F. Consideration of adopting Resolution 22-02, authorizing Utica staff to submit a grant application to Cal Fire for the Hunters Reservoir Fuels Reduction Project (Metzger)
- G. \*Report on major snowstorm in late December 2021 (Metzger)
- H. \*Discussion regarding holding a Board workshop or creating an ad-hoc committee to identify Utica's core values, review mission statement, and contribute to the Utica Employee Handbook Update Project (Metzger)

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

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

- Tuesday February 22, 2022 at 5:30 p.m.
- Tuesday March 22, 2022 at 5:30 p.m.

**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.