



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday February 22, 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

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, 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 1/25/22
- B. General Manager's report (Metzger)
- C. Financial reports 1/1/22 – 1/31/22 (Karnes)
- D. Generation Report January (Fields/Karnes)

- E. Operations report (Fields)
- F. Conveyance report (Rasmussen)
- G. Water Supply Conditions Report + B120 (Metzger)
- H. Resolution. No. 22-03, COVID-19 State of Emergency Dec. (Metzger)

Item 6: REGULAR AGENDA

Discussion and possible action on all items

- A. *Chief Dam Safety Engineer Introduction and Overview of Responsibilities (Metzger and Kessler)
- B. *Update on Hunter Reservoir Fuels Reduction Project Grant Application (Metzger)
- C. *Update on the Development of Utica's New Employee Handbook, Mission Statement, Core Values and Strategic Goals (Metzger)
- D. *Mid-year Budget Report and Direction Regarding UPUD and COA Budget Development Meetings (Metzger)
- E. *Discussion Regarding Upcoming Irrigation Water Contractor Rates (Chick)

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

Item 8: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS

- Tuesday March 22, 2022 at 5:30 p.m.
- Tuesday April 26, 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 or (209) 736-9419.