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## RESOURCES COMMITTEE MEETING AGENDA

2:00 p.m. Tuesday, March 8, 2021

Utica Administration Building | 1168 Booster Way, Angels Camp  
(209) 736-9419 | [lorik@uticawater.com](mailto: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/ted-hzev-oxu>  
Otherwise, to join by phone, dial +1 929-277-5824 and enter this PIN: # 370861153

To view the full agenda package, go to [www.uticawater.com/board-meetingminutes-agenda](http://www.uticawater.com/board-meetingminutes-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: APPROVAL OF AGENDA**

**Item 3: PUBLIC COMMENTS**

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

**Item 4: NEW BUSINESS:** *Discussion and possible recommendation only:*

A. Irrigation Water Users' Contracts (Metzger)\*\*

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

**Item 5: STAFF/DIRECTOR REPORTS, COMMENTS AND FUTURE AGENDA ITEMS**

**ADJOURN**

**UTICA RESOURCE COMMITTEE MEMBERS**

**Ralph Chick, U.P.U.D. – Chair | Jennifer Herndon, City of Angels – Secretary**