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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday May 24, 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: <https://www.uticawater.com/board-of-directors/board-meeting-agendas-and-minutes/>

### UTICA BOARD OF DIRECTORS

Ralph Chick, Union Public Utility District – Board Chair  
Alvin Broglio, City of Angels – Board Vice Chair  
Jen Davis-Herndon, City of Angels – Board Secretary  
Greg Rasmussen Director – Union Public Utility District  
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 five minutes. No action will be taken on items not on the agenda. The public is encouraged to work with staff to agendize items for Board consideration.

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 4/26/22

- B. Financial reports 4/1/22 – 4/30/22 (Karnes)
- C. Generation Report April (Fields and Karnes)
- D. Operations report (Fields)
- E. Conveyance report (Rasmussen)
- F. Water Supply Report (Metzger)
- G. Resolution. No. 22-09, COVID-19 State of Emergency Dec. (Metzger)
- H. General Manager Report (Metzger)

**Item 6:        **CLOSED SESSION****

- A. Public Employee Performance Evaluation Pursuant to Government Code Section 4957(b)(1). Title: General Manager.\*

**Item 7:        REGULAR AGENDA**

Discussion and possible action on all items

- A. Grants program overview (Metzger, Dondero)
- B. Consideration of approval of Wylderidge Communications Tower lease agreement (Resolution 22-10) (Metzger)
- C. Consideration of Adoption of a revised Reserve Policy (Resolution 22-11) (Metzger)
- D. Consideration of Adoption of 10-Year Capital Improvement Plan (Resolution 22-12) (Metzger)
- E. Review of Revised Water Supply Agreements with City of Angels Camp and Union Public Utility District (Metzger)
- F. Consideration of adoption of FY 2022-23 Budget (Resolution 22-13) (Metzger)

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

**Item 8:        BOARD / GENERAL MANAGER REPORTS, FUTURE AGENDA ITEMS**

- A. General Manager's Report
- B. Board Reports

**Item 9:        UPCOMING BOARD MEETINGS AND CALENDAR EVENTS**

- Tuesday June 28, 2022 at 5:30 p.m.
- Tuesday July 26, 2022 at 5:30 p.m.

**Item 10:       **ADJOURNMENT****

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.