



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday August 23, 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, 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 July 26, 2022
- B. Financial reports 7/1/22 – 7/31/22 (Karnes)

- C. Generation Report July '22 (Fields/Karnes)
- D. Operations report (Fields)
- E. Conveyance report (Rasmussen)
- F. Water Supply Conditions Report + B120 (Metzger)
- G. Resolution. No. 22-19, COVID-19 State of Emergency Dec. (Metzger)

Item 6: REGULAR AGENDA

Discussion and possible action on all items

- A. Budget adjustment to allocate carryover funds from FY '21-22 (Metzger)
- B. Water vs. power cost analysis of FY '21-22 (Karnes)
- C. Consideration of approval of mutual aid agreement with regional agencies (Metzger)
- D. Consideration of dissolution of standing committees (Metzger)
- E. Update on Utica's grants program* (Metzger)

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

Item 7: CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2). One Potential Case.

Item 8: REPORTABLE ACTION FROM CLOSED SESSION

Item 9: BOARD / GENERAL MANAGER REPORTS, FUTURE AGENDA ITEMS

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

Item 10: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS

- Tuesday September 27, 2022 at 5:30 p.m.
- Tuesday October 25, 2022 at 5:30 p.m.

Item 11: ADJOURNMENT

UTICA MISSION STATEMENT

We are committed to preserving and protecting local control of our water resources through effective fiscal and operational management, and assuring a safe and reliable

water supply for municipal and agricultural stakeholders, while ensuring the quality and quantity of this precious resource 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.