



FERC COMMITTEE MEETING AGENDA

3 p.m. Thursday September 1, 2022

Utica Administration Building | 1168 Booster Way, Angels Camp
(209) 736-9419 | admin@uticawater.com

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE:

To join the video meeting, click this link: <https://meet.google.com/ocu-uyyg-gye>
Otherwise, to join by phone, dial (US) + 1 401-702-0543 PIN: 585 291 306#
To view the agenda materials, go to: <https://www.uticawater.com/board-of-directors/board-meeting-agendas-and-minutes/>

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: PUBLIC COMMENTS

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

Item 3: *CLOSED SESSION: *Discussion and possible direction to staff*

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

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

Item 4: DIRECTOR COMMENTS AND / OR FUTURE AGENDA ITEMS

Item 5: ADJOURN

UTICA FERC COMMITTEE MEMBERS

GARY CONRADO, Community Member | **GREG RASMUSSEN**, Union Public Utility District