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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday September 27, 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](http://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 put items on the agenda 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 August 23, 2022

- B. Financial reports 8/1/22 – 8/31/22 (Karnes)
- C. Generation Report August '22 (Fields/Karnes)
- D. Operations report (Fields)
- E. Conveyance report (Rasmussen)
- F. Water Supply Conditions Report + B120 (Metzger)
- G. Resolution. No. 22-20, COVID-19 State of Emergency Dec. (Metzger)
- H. Conflict of Interest Code update, Resolution No. 22-21 (Metzger)

**Item 6: REGULAR AGENDA**

Discussion and possible action on all items

- A. \*Informational update on the Slurry Line Agreement with Calaveras County Water District (Metzger)
- B. \*Informational update on Utica's grants program (Metzger)
- C. Consideration of adoption of Resolution 22-22 approving the submission of a full grant proposal to the Sierra Nevada Conservancy (Metzger)
- D. Consideration of sponsoring Water, Wildfire, and Wine event being held in Murphys by the Association of California Water Agencies and Mountain Counties Water Resources Association (Metzger)
- E. Consideration of authorizing the Utica General Manager to enter into mutual aid agreements with regional agencies (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).

**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 October 25, 2022 at 5:30 p.m.
- *Proposed:* Cancel November 2022 Meeting due to annual maintenance outage
- *Proposed:* Tuesday December 13, 2022, at 5:30 p.m.

**Item 10: 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. Any materials distributed to the Board and that relate to an item on the agenda are available at the Utica office 72 hours prior to the scheduled meeting.

### **QUESTIONS?**

Contact Utica at [admin@uticawater.com](mailto:admin@uticawater.com) or (209) 736-9419.