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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Wednesday February 22, 2023  
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

Alvin Broglio, City of Angels – Board Chair  
Ralph Chick, Union Public Utility District – Board Vice Chair  
Jennifer 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 January 24, 2023

- B. Financial reports for January 2023 (Karnes)
- C. Generation Report for January 2023 (Fields / Karnes)
- D. Operations Report (Fields)
- E. Conveyance Report (Rasmussen)
- F. Water Supply Conditions Report (Metzger)

**Item 6: CLOSED SESSION**

- A. Public employee performance evaluation: Government Code section 54957. Titles: Administrative Manager, Administrative Technician, Senior Conveyance Operator

**Item 7: DRAFT REGULAR AGENDA**

Discussion and possible action on all items

- A. Consideration of approval of new job descriptions for Administrative Technician and Administrative Specialist (Metzger)
- B. Consideration of adoption of an Incentive Pay Policy (Resolution 23-04) (Metzger)
- C. Consideration of adoption of the fourth budget adjustment for Fiscal Year 2022-2023 (Resolution 23-05) (Metzger)
- D. Letter of opposition to AB 338 (Aguiar-Curry) Wildfire Mitigation Workers' Pay (Metzger)
- E. Formation of irrigation rates ad-hoc committee (Metzger)\*
- F. Consideration of adoption of a resolution authorizing the Darby Apple Fuels Reduction Project grant application (Resolution 23-06) (Metzger)
- G. Authorization of General Manager to advocate on behalf of the Authority on federal legislation and priorities (Metzger)\*
- H. Consideration of authorizing the General Manager to execute a contract with Emerson to retrofit the Murphys Powerhouse Governor (Metzger)
- I. Consideration of authorizing the General Manager to enter into an agreement with Umpqua Bank for credit card and banking services (Resolution 23-07) (Metzger / Walker)

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

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

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

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

- Tuesday March 28, 2023, at 5:30 p.m.
- Tuesday April 25, 2023, 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 email your request to [admin@uticawater.com](mailto:admin@uticawater.com). 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.