



REGULAR BOARD MEETING AGENDA

Closed Session will begin at 4:30 p.m. Tuesday March 28, 2023
Regular Meeting will start at 5:30 p.m. Tuesday March 28, 2023
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

[Click here](#) to join the meeting by video conference
Join by phone: 740-303-2745 and enter this PIN: 503 098 659#

[Click here](#) to view the Board meeting agenda packet

UTICA BOARD OF DIRECTORS

Alvin Broglio, City of Angels – Board Chair
Ralph Chick, Union Public Utility District – 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 February 22, 2023
- B. Financial reports February 2023 (Karnes)
- C. Generation Report February 2023 (Fields/Karnes)
- D. Operations Report (Fields)
- E. Conveyance Report (Rasmussen)
- F. Water Supply Conditions Report (Metzger)

Item 6: CLOSED SESSION

- A. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluation – Title: General Manager.

Item 7: REPORT OUT ON CLOSED SESSION

- A. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluation – Title: General Manager.

Item 8: DRAFT REGULAR AGENDA

Discussion and possible action on all items

- A. Consideration of adopting resolution concurring in the nomination of Scott Ratterman for JPIA Executive Committee (Metzger)
Resolution 2023-08
- B. Resolution of appreciation for Kyle Rasmussen’s 10 years of service (Metzger)
Resolution 2023-09
- C. Consideration of adoption of Purchasing Policy (Metzger) (Walker)
Resolution 2023-10
- D. Consideration of adopting resolution authorizing the General Manager to enter into a banking agreement with Bank of Stockton (Metzger)
Resolution 2023-11
- E. Consideration of adopting resolution for Cal OES Authorized Agents (Walker)
Resolution 2023-12
- F. Consideration of formal opposition to legislation, including AB 99, AB 460, AB 1337, and SB 389, and support for SB 23 (Metzger)
- G. Consideration of adoption of water contractor rates, fees, and charges (Metzger)

- H. Consideration of authorizing the General Manager to sign a memorandum of understanding with Central Sierra Partnership Against Weeds (Metzger)
- I. Discussion regarding the Amador Calaveras Consensus Group and possible authorization for the General Manager to sign a Memorandum of Agreement with the group (Metzger)
- J. *Report from Washington D.C., Colorado River, and Sacramento Senate and Assembly Meetings (Metzger)

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

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

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

Item 10: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS

- Tuesday April 25, 2023, at 5:30 p.m.
- Thursday May 4, 2023, 6 p.m. "Water: Our Gold" showing at Ironstone
- Tuesday May 23, 2023, 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 email your request to 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 or (209) 736-9419.