



REGULAR BOARD MEETING AGENDA

5:00 p.m. Tuesday April 25, 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

UTICA BOARD OF DIRECTORS

Alvin Broglio, City of Angels – Utica Board Chair
Ralph Chick, Union Public Utility District – Utica Board Vice Chair
Jennifer Davis-Herndon, City of Angels – Utica Board Secretary
Greg Rasmussen Director, Union Public Utility District – Utica Director
Gary Conrado – Utica Community At-Large Member

ORDER OF BUSINESS

Item 1: **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Item 2: **ROLL CALL**

Item 3: **CLOSED SESSION (5 p.m.)**

A. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluations – Titles: General Manager, Conveyance Supervisor, Operations and Maintenance Superintendent, Hydroelectric Operator, Conveyance Operator

Item 4: **APPROVAL OF AGENDA**

Item 5: **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.

Item 6: 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 March 2023 (Karnes)
- B. Financial reports March 2023 (Karnes)
- C. Generation Report March 2023 (Fields / Karnes)
- D. Operations Report March – March-April 2023 (Fields)
- E. Conveyance Report March – March-April 2023 (Rasmussen)
- F. Water Supply Conditions Report (Metzger)
- G. Authorization of Joel Metzger to be Utica’s JPIA alternate (Metzger)

Item 7: DRAFT REGULAR AGENDA (5:30 p.m.)

Discussion and possible action on all items

- A. Utica annual Grants Program update (Metzger) (Dondero)
- B. Consideration of approval of contract for general manager services (Metzger) (Resolution 2023-13)
- C. Informational update on FY 2023-2024 Draft Budget (Metzger)
- D. Consideration of adoption of updated 10-year Capital Improvement Plan (Metzger) (Resolution 2023-14)
- E. Discussion and direction regarding new job descriptions for Conveyance, Regulatory Compliance, and Operations positions (Metzger)
- F. Informational update on Congressionally Directed Spending requests (Metzger)
- G. Update on the disaster recovery efforts stemming from the 2022-2023 storms (Metzger)
- H. Annual report from Utica’s Chief Dam Safety Engineer (Metzger) (Kessler)

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

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

- A. General Manager’s Report
- B. Correspondence (include coalition letter)
- C. Board Reports

Item 9: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS

- Thursday May 4, 2023 “Water: Our Gold” showing at Ironstone
- Tuesday May 30, 2023, at 5:30 p.m.

➤ Tuesday June 26, 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. 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.