



SPECIAL BOARD MEETING AGENDA

5:00 p.m. April 12, 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#

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: CLOSED SESSION

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

Item 6: REPORT OUT ON CLOSED SESSION

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

Item 7: 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 8: 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.