



UTICA WATER AND POWER AUTHORITY

BUDGET COMMITTEE MEETING AGENDA

9:00 a.m. Monday April 24, 2023
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: <https://meet.google.com/dyg-iyuy-bnf>
Join by phone: +1 510-766-2140 and enter this PIN: 743 702 968#

View the meeting agenda packet: www.uticawater.com/board-meeting-minutes-agenda

UTICA BUDGET COMMITTEE MEMBERS

Alvin Broglio, City of Angels – Board Chair
Gary Conrado, Community At-Large Member

ORDER OF BUSINESS

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

Item 2: **ROLL CALL**

Item 3: **APPROVAL OF AGENDA**

Item 4: **PUBLIC COMMENTS**

Members of the public may only address the Committee 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 5: **NEW BUSINESS:** *Discussion and possible recommendations*

A. Review of FY 2023 – 2024 Draft Budget (Metzger)**

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

Item 6: **DIRECTOR COMMENTS AND / OR FUTURE AGENDA ITEMS**

Item 7: 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.