



REGULAR BOARD MEETING AGENDA

5:00 p.m. Tuesday May 30, 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– Board Chair
Ralph “Rocky” 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.

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 from the April 25 Regular Board Meeting
- B. Financial reports April 2023 (Walker)
- C. Generation Report October – December 2022 (Walker / Fields)

- D. Operations Report (Fields)
- E. Conveyance Report (Rasmussen)
- F. Water Supply Conditions Report (Metzger)

Item 6: **CLOSED SESSION (5 p.m.)**

- A. Pursuant to Government Code § Section 54957(b)(1): Public Employee Performance Evaluations – Titles: General Manager, Administrative Technician.

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

Discussion and possible action on all items

- A. Review of letters of gratitude to Senators Feinstein and Padilla and authorization for Board Chair to sign (Metzger)
- B. Update on water rights legislation and authorization for General Manager to sign letters representing Utica’s interests (Metzger)*
- C. Consideration of approval of Hunter Fuel Reduction Project CEQA (Metzger)
- D. Consideration of approval of additional legal counsel (Metzger)
- E. Consideration of approval of job descriptions for Conveyance and Compliance Specialist and Operations Technician positions (Metzger)
- F. Authorization to submit letters of intent for Section 247 funding (Metzger)*
- G. Consideration of adoption of FY 2023-2024 Budget (Metzger)

**Indicates no paperwork is included in the 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, June 26, 2023, at 5:30 p.m.
- Tuesday, July 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. 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 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.