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## BUDGET COMMITTEE MEETING AGENDA

9:00 a.m. Tuesday May 23, 2023  
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

Join by video conference: [https:// meet.google.com/bao-vvux-amt](https://meet.google.com/bao-vvux-amt)  
Join by phone: 1 470-635-0046 and enter this PIN: 304 721 022#

View the meeting materials: [www.uticawater.com/board-meeting-minutes-agenda](http://www.uticawater.com/board-meeting-minutes-agenda)

### UTICA BUDGET COMMITTEE MEMBERS

Alvin Broglio, City of Angels – Utica Board Chair  
Gary Conrado, Utica 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: **APPROVAL OF MINUTES**  
For the meeting of April 24, 2023
- Item 5: **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 6: **NEW BUSINESS:**
- A. Review of FY 2023 – 2024 Draft Budget and recommendations to the full Utica Board of Directors (Metzger)\*

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

**Item 7: DIRECTOR COMMENTS AND / OR FUTURE AGENDA ITEMS**

**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](mailto: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](mailto:admin@uticawater.com) or (209) 736-9419.