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## REGULAR BOARD MEETING AGENDA

5:00 p.m. Tuesday August 22, 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](http://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:**     **CLOSED SESSION**

A. Anticipated litigation pursuant to Government Code § 54956.9(d)(4):  
One case.

**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. The public is encouraged to work with staff to put items on the agenda for Board consideration.

**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 from the July 25 Regular Board Meeting (Walker)
- B. Financial reports July 2023 (Walker)
- C. Generation Report July 2023 (Walker / Fields)
- D. Operations Report (Fields)
- E. Conveyance Report (Rasmussen)

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

Discussion and possible action on all items.

- A. Public Hearing – Categorical Exemption – Hunter Reservoir Fuel Reduction Project
  - Open Public Hearing
  - Staff Review of Project
  - Take Public Comments
  - Close Public Comments
  - Take Board Comments
  - Close Public Hearing
- B. Consideration of adoption of Resolution 23-17 Adopting a categorical exemption of the Hunter Reservoir Fuel Reduction Project in accordance with the California Environmental Quality Act (Metzger)
- C. Selection of licensed timber operator for the Hunter Reservoir Fuel Reduction Project (Metzger) (Dillashaw)
- D. Consideration of adopting Resolution 23-18 Utica Employee Handbook (Metzger)

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

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

- A. Correspondence
- B. Board Reports

**Item 9: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS**

- Tuesday, September 26, 2023, at 5:30 p.m.
- Tuesday, October 24, 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](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 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.