



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday December 12, 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

Agenda Items

1. **Call to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda**
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.

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 October 24, 2023, Board Meeting
- B. Financial reports for October and November 2023 (Walker)
- C. Generation Report August and September 2023 (Walker / Fields)
- D. Operations Report (Fields)
- E. Conveyance Report (Rasmussen)
- F. Cornish request for off-season water for fire protection (Metzger)
- G. Marshall request for off-season water for livestock (Metzger)

6. Regular Agenda

Discussion and possible action on all items.

- A. Consideration of adoption of Resolution 2023-21 Revised Capital Improvement Plan (Metzger)
Resolution 2023-21
- B. Informational update on the Hydropower Clean Energy Future Act (H.R. 4045) (Metzger)*
- C. Annual Maintenance Outage recap (Fields, Rasmussen, Metzger)
- D. Consideration of adoption of Resolution 2023-22 Authorizing the General Manager to Submit the Utica Water and Power Authority Utica Canal Lining Project Grant Application to the U.S. Bureau Of Reclamation WaterSMART Grants Program (Metzger)
Resolution 2023-22
- E. Informational update on the Utica and Angels Projects FERC Exemption Initial Consultation Documents process (Metzger)*

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

7. General Manager / Board Reports, Correspondence

- A. General Manager Report
 - a. Correspondence
 - b. Informational update on Board elections and committee appointments
- B. Board Reports

8. Upcoming Board Meetings and Calendar Events

- Tuesday January 23, 2024 at 5:30 p.m.
- Tuesday, February 27, 2024, at 5:30 p.m.

9. 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.