



---

## SPECIAL BOARD MEETING AGENDA

5:00 p.m. Thursday August 3, 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**

- **Meeting called to order:** Director Broglio at 5:05 p.m.

Item 2: **ROLL CALL**

- **Directors Present:**
  - Director Davis-Herndon
  - Director Chick
  - Director Conrado
  - Director Broglio
- **Directors Absent:**
  - Director Rasmussen
- **Utica Staff Present:**
  - Joel Metzger, General Manager
  - Stacie Walker, Administrative Specialist
  - Kyle Rasmussen, Conveyance Supervisor
- **Others Present:**
  - Larry Thomson, Public at Large

**Item 3:**

**APPROVAL OF AGENDA**

- **Board Discussion:** None
- **Public Comment:** None
- **Motion to approve the agenda:** Director Chick
- **Second:** Director Davis-Herndon
- **Vote:** 4-0-0-1
- **Ayes:** Director Broglio, Director Davis-Herndon, Director Conrado, Director Chick
- **Noes:** None
- **Abstain:** None
- **Absent:** Director Rasmussen

**Item 4:**

**PUBLIC COMMENT**

- None

**Item 5:**

**SPECIAL MEETING AGENDA**

- A. Authorization for the General Manager to execute an agreement for the Utica Storm Disaster Road Repairs Project.

Mr. Metzger provided an overview of the winter storm damage and resulting repair projects. The contract before the Board is to hire a contractor to repair damage to roads and culverts caused by winter storms. Staff has been working with the Federal Emergency Management Agency (FEMA) for the past few months to ensure that the reimbursement process will go smoothly. However, FEMA does not guarantee reimbursement. Staff removed a few projects from the list because they didn't meet FEMA's criteria. Staff learned that FEMA will not replace the undamaged undersized culverts, so the projects staff put forth have clear storm damage, broken culverts, and roads are damaged and pitted. The funding will only cover in-kind replacement, meaning funds will only bring the damaged roads back to their original state. This work should be contracted out because Utica staff is spread thin with the upcoming outage. Utica will have to fund this project outright and submit requests for reimbursements from FEMA. All roads will have 2 inches of base rock spread at a minimum at 12 feet wide. Some roads will not get any gravel because they were dirt roads at the time of the storm. In-kind replacement will allow for grading on these dirt roads. If FEMA and Cal OES cover their portions of all projects, Utica will pay around \$15,000 for the local match portion.

- **Board Discussion:** Director Conrado said he is confident Utica will get the reimbursement from FEMA. Director Davis Herndon said FEMA isn't known for paying out fast. The city is still waiting

on money from 2017 and 2019. Director Davis-Herndon said the delay was due to bad reporting and wants to be sure Utica has the staff to accomplish this. Mr. Metzger said admin staff has been working with FEMA to put lay the groundwork for a timely reimbursement.

- **Public Comment:** None
- **Motion to authorize the General Manager to enter into an agreement with the lowest responsive bidder, K.W. Emerson, for the amount of \$243,660.00 for the Utica Storm Disaster Road Repairs Project:** Director Davis-Herndon
- **Second:** Director Broglio
- **Vote:** 4-0-0-1
- **Ayes:** Director Broglio, Director Davis-Herndon, Director Conrado, Director Chick
- **Noes:** None
- **Abstain:** None
- **Absent:** Director Rasmussen

**Item 6: UPCOMING BOARD MEETINGS AND CALENDAR EVENTS**

- Tuesday, August 22, 2023, at 5:30 p.m.
- Tuesday, September 26, 2023, at 5:30 p.m.

**Item 7: ADJOURNMENT  
5:23 PM**

**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.

Approved at the October 24, 2023 meeting:

  
ALVIN BROGLIO (Nov 15, 2023 11:28 PST)

Alvin Broglio, Chair

Attest:

  
Stacie Walker, Clerk to the Board








# 08.03.23 August Special Meeting Minutes (Approved)(sent)

Final Audit Report

2023-11-15

Created:	2023-10-25
By:	Utica Water and Power Authority (admin@uticawater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAALZkxxc9B9ZOHHtxYZIsLPYyb1gOpfT_u

## "08.03.23 August Special Meeting Minutes (Approved)(sent)" History

-  Document created by Utica Water and Power Authority (admin@uticawater.com)  
2023-10-25 - 11:17:54 PM GMT
-  Document emailed to alvinbroglio@angelscamp.gov for signature  
2023-10-25 - 11:18:32 PM GMT
-  Email viewed by alvinbroglio@angelscamp.gov  
2023-10-27 - 2:03:19 PM GMT
-  Email viewed by alvinbroglio@angelscamp.gov  
2023-11-15 - 7:27:55 PM GMT
-  Signer alvinbroglio@angelscamp.gov entered name at signing as ALVIN BROGLIO  
2023-11-15 - 7:28:18 PM GMT
-  Document e-signed by ALVIN BROGLIO (alvinbroglio@angelscamp.gov)  
Signature Date: 2023-11-15 - 7:28:20 PM GMT - Time Source: server
-  Agreement completed.  
2023-11-15 - 7:28:20 PM GMT