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## REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday February 13, 2024  
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

Ralph Chick – Vice Chair  
Jennifer Herndon – Secretary  
Gary Conrado – Director  
Caroline Schirato – Director  
Tom Quincy – Director

### 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 January 16, 2024, Special Board Meeting
- B. Financial reports for December 2023 and January 2024 (Walker)
- C. Generation reports for December 2023 and January 2024 (Walker)
- D. Hydroelectric Operations Report (Fields)
- E. Water Conveyance Report (Rasmussen)
- F. Water supply conditions report (Metzger)

## **6. Regular Agenda**

Discussion and possible action on all items.

- A. Election of officers, appointment of Community At Large director, committee appointments (Metzger)(Walker)
- B. Consideration of authorizing the General Manager to sign an updated proposal from Stantec to provide continued support of Utica's FERC Exemption applications (Metzger)
- C. Consideration of acceptance of the FY 23 Annual Audit (Metzger) (Jolley)
- D. Consideration of adopting Resolution 2024-01 Adopting Fiscal Year 2023-2024 Budget Adjustment 2 (Metzger)  

**Resolution 2024-01**
- E. Consideration of letters of support for federal legislation and authorization of Director Schirato to take meetings on behalf of UWPA in Washington D.C. (Metzger)
- F. Discussion / direction regarding January 31, 2024, Joint Powers Authority Joint Member Entities meeting (Metzger)

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

## **7. Board / General Manager Reports, Future Agenda Items**

- A. Correspondence
- B. General Manager report
- C. Board Reports

## **8. Upcoming Board Meetings and Calendar Events**

- Tuesday, March 26, 2024, at 5:30 p.m.
- Tuesday, April 23, 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](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.