



FERC COMMITTEE MEETING AGENDA

2:00 p.m. Thursday February 1, 2024
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet: www.cticawater.com/board-meeting-minutes-agenda

UTICA FERC COMMITTEE

Gary Conrado, Community At-Large Member
Ralph Chick, Union Public Utility District (alternate)

ORDER OF BUSINESS

Agenda Items

1. Call to Order / Pledge of Allegiance

- Meeting Called to Order: 2:01 p.m.

2. Roll Call

- **Directors Present**
 - Director Chick
 - Director Conrado
- **Utica Staff Present**
 - Joel Metzger, General Manager
 - Stacie Walker, Administrative Specialist
- **Other Present**
 - Michael Manwaring, Stantec (virtual)
 - Kirby Gilbert, Stantec (virtual)

3. Public Comment

- None

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.

4. New Business

Discussion and possible recommendations

A. Consideration of Stantec's revised proposal for continued support of Utica's FERC Exemption applications (Metzger)

- Mr. Manwaring walked the FERC Committee through the Stantec proposal. They reviewed the next steps: cost, scope, and expectations.
 - The FERC Committee gave the following direction:
 - After reviewing and discussing Stantec's proposed scope of work to provide ongoing support for UWPA's FERC Exemption application efforts, the Committee identified areas of potential savings. The areas of greatest savings involved Utica staff taking on additional tasks with Stantec providing a final review of work products. Stantec staff agreed to revise the proposal accordingly and an updated proposal will be provided to the full UWPA Board on February 13, 2024.
 - Additionally, the Committee recommends that the full Board consider approving Task 2, Subtasks A and B only. Those subtasks provide support to UWPA through April 30, 2024.

5. Upcoming Meetings and Calendar Events

A. Discuss potential dates for the next FERC Committee meeting.

- The Committee determined monthly meetings are appropriate through the end of the Fiscal Year, due to the amount of activity on the FERC Exemption Application effort.

B. Adjournment

- **Meeting Adjourned:** 3:20 p.m.

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.

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