



REGULAR BOARD MEETING AGENDA

Tuesday April 30, 2024
4 p.m. – Closed Session
5:30 p.m. – Regular Meeting

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-of-directors/board-meeting-agendas-and-minutes

UTICA BOARD OF DIRECTORS

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

ORDER OF BUSINESS

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Closed Session

- A. Public Employee Performance Evaluation. Government Code §54957.
General Manager

5. Reportable Action from Closed Session

6. 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.

7. 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 March 26, 2024, Regular Board Meeting
(Stacie Walker, Administrative Specialist)
- B. Financial reports for March 2024
(Stacie Walker, Administrative Specialist)
- C. Generation report for March 2024 (Walker)
(Stacie Walker, Administrative Specialist)
- D. Operations Report
(Frank Fields, Operations and Maintenance Superintendent)
- E. Water Conveyance Report (Rasmussen)
(Kyle Rasmussen, Water Conveyance Supervisor)
- F. Water supply conditions report

8. Regular Agenda (Expected start time: 5:30 p.m.)

- A. Discussion / action regarding draft FERC Conduit Exemption Application comments review, recommendations for studies, anticipated costs, and expected timelines.
(Joel Metzger, General Manager)

- B. Discussion / action regarding Budget Adjustment 3 to the Fiscal Year 2023-2024 Budget.
(Joel Metzger, General Manager)

Resolution 2024-03

- C. Discussion / direction regarding the draft FY 2024-2025 Budget, Utica Financial Analysis, and five-year JPA funding agreement.
(Joel Metzger, General Manager)

D. *Informational update regarding the Murphys Powerhouse Governor Project.
(Jeremiah Hyde, Hydroelectric Technician)

E. Discussion / action regarding a resolution of support for Highway 4 agencies
collaboration and partnership.
(Joel Metzger, General Manager) **Resolution 2024-04**

F. Discussion / direction regarding appointing Directors with check signing
authority for check run.
(Joel Metzger, General Manager)

G. Discussion / direction regarding the designation of Board director for the
vacant communications role in Utica's Emergency Action Plan.
(Joel Metzger, General Manager)

9. Correspondence, Board / General Manager Reports, Future Agenda Items

A. Correspondence

B. General Manager Report

C. Board reports

D. Future agenda items

10. Upcoming Board Meetings and Calendar Events

- Tuesday May 28, 2024, at 5:30 p.m.
- Tuesday June 25, 2024, at 5:30 p.m.

11. 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.

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