



BUDGET COMMITTEE MEETING AGENDA

3:00 p.m. Monday May 20, 2024
Utica Headquarters | 1168 Booster Way, Angels Camp, CA 95222

View the meeting agenda packet: <http://www.uticawater.com/board-of-directors/board-meeting-agendas-and-minutes>

UTICA BUDGET COMMITTEE MEMBERS

Caroline Schirato, Director
Tom Quincy, Director

ORDER OF BUSINESS

Agenda Items

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

4. **New Business**
 - A. Approval of minutes from the April 18, 2024, Budget Committee Meeting
 - B. Discussion and Direction Regarding the Utica Financial Analysis Review and Five-Year Funding Plan
 - C. Discussion and Direction Regarding FY 2024-2025 Budget Development

5. Upcoming Meetings and Calendar Events

6. 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.