



REGULAR BOARD MEETING AGENDA

5:30 p.m. Tuesday, June 25, 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-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
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. 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.

6. 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 May 28, 2024, Regular Board Meeting (Walker)
- B. Approval of minutes from the June 13, 2024, Special Board Meeting (Walker)
- C. Financial reports for May 2024 (Walker)
- D. Generation report for May 2024 (Walker)
- E. Operations Report (Fields)
- F. Water Conveyance Report (Rasmussen)

7. Regular Agenda

- A. Discussion / direction regarding the timing of executing the 5-year Joint Powers Authority Funding Agreement for the Utica Water and Power Authority
(Joel Metzger, General Manager) (David Cameron, Utica General Counsel)
- B. Discussion / action regarding water quality and foothill yellow-legged frog consulting proposals to complete studies requested by resources agencies regarding the FERC Conduit Exemption.
(Joel Metzger, General Manager)
- C. Discussion / action regarding adoption of a Violence Prevention Policy.
(Joel Metzger, General Manager) **Resolution 2024-07**
- D. Discussion / action regarding a Paid Time Off Sale Policy.
(Joel Metzger, General Manager) **Resolution 2024-08**

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

- A. Correspondence
 - Climate Resilience Bond Coalition Letter
- B. General Manager Report
- C. Board reports
- D. Future agenda items

9. Upcoming Board Meetings and Calendar Events

- Tuesday July 23, 2024, at 5:30 p.m.
- Tuesday August 27, 2024, at 5:30 p.m.

10. 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.*