



REVISED JOINT SPECIAL MEETING AGENDA

CITY COUNCIL OF THE CITY OF ANGELS, BOARD OF DIRECTORS OF UNION PUBLIC UTILITY DISTRICT, AND BOARD OF DIRECTORS OF UTICA WATER AND POWER AUTHORITY

5:30 PM Thursday June 13, 2024
Angels Camp Fire Department | 1404 Vallecito Rd, Angels Camp, CA 95222

The meeting is open to the public, offering limited seating on a first-come, first-served basis. Members of the public have the right to observe and offer public comment during the designated time.

CITY OF ANGELS (COA):

MAYOR: Jennifer Herndon

VICE MAYOR: Isabel Moncada

COUNCIL MEMBERS: Alvin Broglio, Michael Chimento, Caroline Schirato

UNION PUBLIC UTILITY DISTRICT (UPUD):

PRESIDENT: Eric Bottomley

VICE PRESIDENT: Greg Rasmussen

SECRETARY: Tom Quincy TREASURER: Bruce Tallakson DIRECTOR: Ralph Chick

UTICA WATER AND POWER AUTHORITY (UWPA):

CHAIR: Ralph Chick

VICE CHAIR: Caroline Schirato

SECRETARY: Jennifer Herndon DIRECTORS: Tom Quincy, Gary Conrado

Microsoft Teams meeting

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Passcode: 5Sv3ZR

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Phone Conference ID: 852 563 436#

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**

(LIMIT 5 MINUTES PER PERSON) Members of the public may address the Council and Boards on any item of public interest, not otherwise on the agenda that is within the jurisdiction of COA, UPUD, or UWPA. No action may be taken. Matters to be addressed may be referred to agency staff or placed on a subsequent meeting agenda.

4. **REGULAR AGENDA:**

- a. Discussion / direction regarding the proposed 5-year JPA funding agreement for the Utica Water and Power Authority.
(Joel Metzger, Utica Water and Power Authority)

5. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.