

UTICA WATER AND POWER AUTHORITY

NOTICE OF

SPECIAL MEETING

UWPA Office Building ~ 1168 Booster Way, Angels Camp ~ (209) 736-9419

Tuesday – February 19, 2019 – 4:00 p.m.

(1) 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 UWPA office at (209)736-9419 or fax your request to (209)736-0114. Notification in advance of the meeting will enable UWPA to make reasonable accommodations to ensure accessibility to this meeting. (2) Any materials distributed to the Board and that relate to an agenda item are available at the UWPA office 72 hours prior to the scheduled meeting.

AGENDA

Item 1: Call to Order

Item 2: Adjourn to Closed Session: *Discussion and possible action*

A. PUBLIC EMPLOYMENT - General Manager Recruitment
Pursuant to Gov't Code Section 54957

Reconvene from Closed Session: Report of reportable action.

Adjourn

Next Regular Meeting: Tuesday, February 26, 2019 at 5:30 pm

Board of Directors

Joe Oliveira, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice Chairman
Tom Quincy, U.P.U.D. ~ Secretary **Larry Thompson**, Community Member **Amanda Folendorf**, City of Angels