

# UTICA WATER AND POWER AUTHORITY

## NOTICE OF

### SPECIAL MEETING

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

**Thursday – March 21, 2019 – 5:30 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 any reportable action.

**Adjourn**

**Next Regular Meeting:** Tuesday, March 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