

# UTICA WATER AND POWER AUTHORITY

## NOTICE OF

## SPECIAL MEETING

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

Friday – June 14, 2019 – 12:00 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: Opportunity for Public Comments:**

*Limited to 5 minutes per person. Members of the public may address the board on items not agendaized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendaized.*

**Item 3: 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, June 25, 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