

# UTICA WATER AND POWER AUTHORITY

## NOTICE OF SPECIAL MEETING

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

**Tuesday – June 18, 2019 – 2:00 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: Roll Call**

**Item 3: Opportunity for Public Comments:**

*Limited to 5 minutes per person. Members of the public may address the board on items not agendaized. Anyone wishing to address the Board on any matter appearing under Closed Session may do so at this time. 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 4: Adjourn to Closed Session: Discussion and possible action**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section  
54956.9(d)(2).  
One potential case.

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