
MISSION STATEMENT

*Utica Water and Power Authority is committed:
to preserve and protect the water of the Sierra foothills for the vested interest of the communities in
East Calaveras County by promoting collaborative efforts between its two member entities, Union Public
Utility District and the City of Angels;
to maintain the historical properties of the Argonauts' original ditch system while advancing efficient
management and technology;
to deliver water to the communities served, by using revenues generated from hydroelectric energy
production; and
to assure the quality and quantity of this precious resource for the best beneficial public use for
generations to come.*

UTICA WATER AND POWER AUTHORITY

REGULAR BOARD MEETING

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

Tuesday – April 28, 2020– 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.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE:

To join the video meeting, click this link: <https://meet.google.com/tso-zrxn-ppg>
Otherwise, to join by phone, dial +1 320-372-1079 and enter this PIN: 939 389 846#
To view more phone numbers, click this link: <https://tel.meet/tso-zrxn-ppg?hs=5>

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT

AGENDA

(Res. 20-01)

Call to Order and Pledge of Allegiance

Item 1: Roll Call

Item 2: Approval of Agenda

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman
Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member
Joe Oliveira, Director ~ City of Angels

Item 3: 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 4: Consent Calendar and Staff Reports - Approval of all items
A. Minutes of the Regular Regular Meeting dated 3/24/20
B. Financials 3/1/20 - 3/31/20 - L. Karnes
C. General Manager's report-D. Andres
D. Administrative Report – L. Karnes
E. Generation and O&M Report for March – F. Fields - No report
F. Water Conveyance – K. Rasmussen
G. Report from Closed Session Meeting dated March 24, 2020 -
**CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

No reportable action

H. Report from Closed Session Meeting dated April 24, 2020 -
**CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

Reportable action to be determined

Item 5: Regular Agenda - Discussion and possible action
A. Approve and Authorize the General Manager to Enter Into Agreement and Sign Such Other Documents as are Necessary with the California Special District Association (CSDA) Special District Risk Management Authority (SDRMA) Employee Health Insurance Program For Silver PPO Plan Effective July 1, 2020 and Approve a Modification to the Employee Personnel Handbook to Add a Provision for Medical Insurance Cost Sharing Program - D. Andres
B. Vote for Calaveras Public Power Agency At Large Board of Director Position -D.Andres
C. Approve Resolution No. 20-01 for the Designation of Applicant's Agent For Non-State Agencies - D. Andres and L. Karnes
D. Approve Resolution No. 20-02 for Water Service Regulations and a Change in Water Rates for Agricultural Customers - D. Andres

Item 6: Staff/Directors' Reports, Comments and Future Agenda Items (if any)

Item 7: Calendar

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman
Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member
Joe Oliveira, Director ~ City of Angels

Adjourn to Closed Session - *Discussion and possible action*

- Item 8:** **A. CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

Reconvene from Closed Session: *Report of any reportable action*

Adjourn

Next Regular Meeting: **Tuesday, May 26, 2020 at 5:30 pm**

Board of Directors

Amanda Folendorf, City of Angels ~ Chairman **Greg Rasmussen**, U.P.U.D. ~ Vice-Chairman
Ralph Chick, U.P.U.D. ~ Secretary **Scott Behiel**, At-Large Member
Joe Oliveira, Director ~ City of Angels