
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 – May 26, 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/zet-zswy-joa>
Otherwise, to join by phone, dial +1 443-489-6258 and enter this PIN: 320 655 974#
To view more phone numbers, click this link: <https://tel.meet/zet-zswy-joa?hs=5>

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT

AGENDA

(Res. 20-04)

Call to Order

Roll call

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

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

Adjourn to Closed Session

Reconvene from Closed Session at 5:45pm or sooner: *Report of reportable action*

Item 1: Roll Call

Item 2A: Approval of Agenda

Item 2B: Action Item: Consider adoption of GM contract and report from Closed Session.

Item 3: Opportunity for Public Comments:

Limited to 5 minutes per person. Members of the public may address the board on items not agendized. 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 agendized.

Item 4: Consent Calendar and Staff Reports - Approval of all items

- A. Minutes of the Regular Regular Meeting dated 4/28/20
Minutes of the Special Meeting dated 5/19/20
- B. Financials 4/1/20 - 4/30/20 - 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

Item 5: Regular Agenda - Discussion and possible action

- A. Approval of Resolution No: 20-04 - Adopting the Budget for Fiscal Year 2020-2021 and the Hourly Wage Schedule Effective July 1, 2020
- B. Report from Closed Session Meeting of April 28, 2020 (6:45 pm)

**CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

Report of reportable action

- C. Report from Closed Session Meeting of May 19, 2020 (1:10 pm)
**CLOSED SESSION PURSUANT GOVERNMENT CODE SECTION 54957:
PUBLIC EMPLOYEE
Title: General Manager Recruitment**

Report of any reportable action

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

Item 7: Calendar

Adjourn

Next Regular Meeting: Tuesday, June 23, 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