
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 – June 23, 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/moy-qsbv-fav>
Otherwise, to join by phone, dial +1 316-302-5711 and enter this PIN: 986 010 802#
To view more phone numbers, click this link: <https://tel.meet/moy-qsbv-fav?hs=5>

THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO PROVIDE COMMENTS ON EACH AGENDA ITEM

AGENDA

(Res. 20-05)

Call to Order

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 2: Approval of Agenda

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 5/26/20
- B. Financials 5/1/20 - 5/31/20 - L. Karnes
- C. General Manager's Report - D. Andres
- D. Administrative Report – L. Karnes
- E. Generation and O&M Report for May – F. Fields
- F. Water Conveyance – K. Rasmussen
- G. Approval of the Multi-Jurisdictional Hazard Mitigation Plan Consulting Services Agreement between UWPA and Preparative Consulting - D. Andres
- H. Approval of Agreement between Tribble & Ayala CPA's, Inc. and UWPA for Accounting Services through June 30, 2022 - D. Andres and L. Karnes
- I. Approval of Lease Agreement between Sierra Hope and UWPA through June 30, 2022 - D. Andres and L. Karnes
- J. Approval of Lease Agreement between UWPA, Dan Routh and Lisa Auld for 317 Hunter Dam Road Rental Property - D. Andres and L. Karnes
- K. Approval and Authorization for General Manager to sign Agreement between Domenichelli and Associates, Inc. and UWPA to Provide Inundation Mapping Services for Murphys Afterbay Dam Radial Gate Failure with costs not to exceed \$18,310 - D. Andres
- L. Approval and Adoption of Res. # 20-06 - Authorizing Representatives of UWPA to Acquire State Surplus Property - D. Andres and L. Karnes

Item 5: Regular Agenda - Discussion and possible action

- A. Approval and Adoption of Res. #20-05 Reserve Policy - D. Andres

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
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