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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.*

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**UTICA WATER AND POWER AUTHORITY**

**REGULAR BOARD MEETING**

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

**Tuesday – July 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/psx-eyse-njw>  
Otherwise, to join by phone, dial +1 567-236-0269 and enter this PIN: 162 158 944#  
To view more phone numbers, click this link: <https://tel.meet/psx-eyse-njw?hs=5>

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

**AGENDA**

( Res. 20-06 )

**Call to Order and Pledge of Allegiance**

**Item 1: 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

**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 Meeting dated 6/23/20
- B. Financials 6/1/20 - 6/30/20 - L. Karnes
- C. General Manager's Report - J. Metzger
- D. Administrative Report – L. Karnes
- E. Generation and O&M Report for June – F. Fields
- F. Water Conveyance – K. Rasmussen - No report

**Item 5: Regular Agenda - Discussion and possible action**

- A. Adoption of Res. #20-07 Approving the Capital Improvement Plan for Fiscal Years 2021 - 2025 - D. Andres
- B. Discussion/Direction - New GM Priorities Regarding UWPA - D. Andres
- C. Discussion/Direction Regarding ReMAT Rulemaking - J. Metzger

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

**Item 7: Calendar**

**Adjourn**

**Next Regular Meeting: Tuesday, August 25, 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