
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 – September 22, 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/kbv-skcw-kjq>
Otherwise, to join by phone, dial +1 318-610-0291 and enter this PIN: 689 806 527#
To view more phone numbers, click this link: <https://tel.meet/kbv-skcw-kjq?hs=5>

To view the full agenda package, go to www.uticapower.com

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

UWPA Board of Directors

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

AGENDA

Call to Order and Pledge of Allegiance

Item 1: Roll Call

Item 2: Approval of Agenda

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

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

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

- A. Minutes of the Regular Meeting dated 8/25/20
- B. Financials 8/1/20 - 8/31/20 (Karnes)
- C. General manager's report (Metzger)
- D. Administrative report – see GM report
- E. Generation and O&M report (Fields)
- F. Water conveyance (Rasmussen)

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

- A. CPPA Nomination (Metzger)
- B. Update on Angels Powerhouse damage and outage (Metzger)
- C. Preparation for November maintenance outage (Metzger)
- D. Utilities cost savings analysis (Metzger)
- E. Conflict of interest code update. Adopt Resolution 20-09 (Metzger)
- F. Darby Fire Overview and Hazard Mitigation Plan Potential (Metzger)**
- G. Discussion regarding Mountain Counties Water Resources Association membership (Metzger)

***Indicates no paperwork is attached in agenda packet.*

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

Item 7: **Calendar**

Adjourn

Next Regular Meeting: Tuesday, October 27, 2020 at 5:30 pm

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