



REGULAR BOARD MEETING

5:30 p.m. Tuesday October 27, 2020

UWPA Administration Building | 1168 Booster Way, Angels Camp
(209) 736-9419 | admin@uticapower.net

UWPA 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.

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: meet.google.com/pmb-npxk-wph

Otherwise, to join by phone, dial 484-469-5264 and enter this PIN: 774 325 468#

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: 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 9/22/20
- B. Financials 9/1/20 - 9/30/20 (Karnes)
- C. General manager's report (Metzger)**
- D. Generation and O&M report (Fields)
- E. Water conveyance (Rasmussen)

Item 5: REGULAR AGENDA – *Discussion and possible action*

- A. FY 2019-20 Audit Approval (Ryan Jolley)
- B. Stephen's Communication Tower Project Categorical Exemption and Resolution 20-10 (Metzger)
- C. ReMAT update & budget adjustment approval Resolution 20-11 (Metzger)
- D. Grant applications update – generator backup and wooden flume NOI. (Metzger)**
- E. Budget adjustments – Comcast line extensions and critical IT upgrades (Metzger / Graham)
- F. Update on pending short- and long-term studies (Metzger)**
- G. Update on UWPA website / logo / branding redesign (Metzger)**

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

Item 6: STAFF/DIRECTOR REPORTS, COMMENTS AND FUTURE AGENDA ITEMS

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Item 7: CORRESPONDENCE
Item 8: CALENDAR

A. Cancel November meeting and discuss date for December 8 (Lori)

Item 9: ADJOURN TO CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code
Section 4957(b)(1) Title: General Manager
a. List of accomplishments

Item 10: REPORT OUT OF CLOSED SESSION

A. Public Employee Performance Evaluation Pursuant to Government Code
Section 4957(b)(1) Title: General Manager

Adjourn

Next Regular Meeting: 5:30 p.m. Tuesday December 8, 2020

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