



SPECIAL BOARD MEETING AGENDA

6:00 PM Wednesday December 11, 2024
UPUD Maintenance Building | 988 Sheep Ranch Rd, Murphys, CA 95247

OUR MISSION

Union Public Utility District is dedicated to protecting, enhancing, and developing our water resources to the highest beneficial use for our customers, while maintaining cost-conscious, reliable service and providing gainful employment through responsible management.

Board Chambers are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 223 227 920 62

Passcode: BAXU4J

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 209-729-7215,,721029680#](#)

Phone Conference ID: 721 029 680#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-728-3651. Notification in advance of the meeting will enable UPUD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at UPUD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

(LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to contact the General Manager or Board of Directors for consideration of items to be placed on the agenda. No action will be taken by the Board unless an item is agendized.

4. PUBLIC HEARING

a. Conduct a Public Hearing at the hour of 6:00 p.m. to receive and consider all comments and protests regarding the Proposed 2024 Water Rate Study as shown in the October 2024 Notice of Proposed Water Rate Adjustments effective January 1, 2025.

- Presentation on 2024 Water Rate Study
- Public Comment
- Call for Protests/Withdrawals of Protests
- Close Public Hearing
- Discussion/Action: Adoption of Resolution Increasing Proposed Water Rates
RES 2024-026

5. NEW BUSINESS

a. Discussion/Action: Authorizing Application To The Director Of Industrial Relations, State Of California For A Certificate Of Consent To Self-insure Workers' Compensation Liabilities
RES 2024-027

b. Discussion/Action: Consenting To Enter The Joint Protection Programs Of The Association Of California Water Agencies/Joint Powers Insurance Authority
RES 2024-028

6. DIRECTORS COMMENTS

7. CLOSED SESSION

a. Conference with Legal Counsel – Initiating Litigation (Gov. Code, § 54956.9(d)(4)): One case

8. NEXT BOARD MEETINGS & EVENTS

- December Regular Board Meeting: CANCELED
- Happy Holidays!
- Wednesday, January 22, 2024 at 5:30 PM - Regular Meeting

9. ADJOURNMENT

PROCEDURAL NOTICES

LEVINE ACT PUBLIC PARTY/APPLICANT DISCLOSURE OBLIGATIONS: Applicants, parties, and their agents who have made campaign contributions totaling more than \$250 (aggregated) to a Board Member over the past 12 months must publicly disclose that fact for the official record of that agenda item. Disclosures must include the amount of the campaign contribution aggregated, and the name(s) of the campaign contributor(s) and Board member(s). The disclosure may be made either in writing to the Clerk prior to the agenda item consideration, or by verbal disclosure at the time of the agenda item consideration. The foregoing statements do not constitute legal advice, nor a recitation of all legal requirements and obligations of parties/applicants and their agents. Parties and agents are urged to consult with their own legal counsel regarding the requirements of the law.