

## JOINT SPECIAL MEETING

**CITY OF ANGELS, CITY COUNCIL,  
AND BOARD OF DIRECTORS OF  
UNION PUBLIC UTILITY DISTRICT (UPUD) and  
UTICA WATER AND POWER AUTHORITY (UWPA)  
January 31, 2024 at 4:00 p.m.**

***THIS MEETING WILL BE HELD AT NATIVE SONS HALL, 389 Main Street Murphys, CA 95247***

**In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.**

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### **CITY OF ANGELS, CITY COUNCIL:**

**Mayor** Jennifer Herndon

**Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimente, Caroline Schirato

**City Administrator** Rebecca Callen

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### **UNION PUBLIC UTILITY DISTRICT (UPUD):**

**PRESIDENT** Eric Bottomley

**VICE PRESIDENT** Greg Rasmussen

**SECRETARY** Tom Quincy, **TREASURER** Bruce Tallakson, **DIRECTOR** Ralph "Rocky" Chick

**GENERAL MANAGER** Jessica Self

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### **UTICA WATER AND POWER AUTHORITY (UWPA):**

**CHAIR** Vacant

**VICE CHAIR** Ralph "Rocky" Chick

**SECRETARY** Jennifer Herndon **DIRECTORS** Caroline Schirato, Gary Conrado

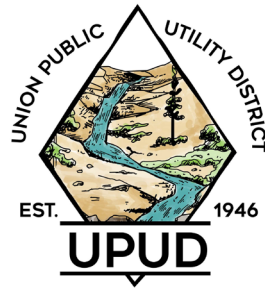
**GENERAL MANAGER** Joel Metzger

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### **4:00 p.m. REGULAR MEETING**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**
- 4. PUBLIC COMMENT**

The public may address the Council and Boards on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City, UPUD, or UWPA. No action may be taken. Matters to be addressed may be referred to agency staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.



## 5. REGULAR AGENDA

- A. Overview of Utica Water and Power Authority
- B. Joint Powers Agreement Review
- C. Utica Water and Power Authority Financial Overview
- D. Break
- E. Overview of Upcoming Rate Studies: City of Angels and Union Public Utility District
- F. Utica Water and Power Authority Federal Energy Regulatory Commission Exemption Application Overview
- G. Joint Powers Authority Communication and Direction
- H. Discussion / Direction From the Full Joint Powers Authority to Staff

## 6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at [www.angelscamp.gov](http://www.angelscamp.gov).