

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
CITY OF ANGELS, CITY COUNCIL,
UNION PUBLIC UTILITY DISTRICT (UPUD) and
UTICA WATER AND POWER AUTHORITY (UWPA)
APPROVED MINUTES January 31, 2024**

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. To view or participate in the meeting online, please use the following link:

CITY OF ANGELS, CITY COUNCIL:

Mayor Jennifer Herndon **(PRESENT)**

Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio **(PRESENT ARRIVED 4:03PM)**, Michael Chimente **(PRESENT)**,
Caroline Schirato **(PRESENT)**

City Administrator Rebecca Callen **(PRESENT)**

UNION PUBLIC UTILITY DISTRICT (UPUD):

PRESIDENT Eric Bottomley **(PRESENT)**

VICE PRESIDENT Greg Rasmussen **(PRESENT)**

SECRETARY Tom Quincy **(PRESENT)**, TREASURER Bruce Tallakson **(PRESENT ARRIVED 4:03PM)**, DIRECTOR
Ralph "Rocky" Chick **(PRESENT)**

GENERAL MANAGER Jessica Self **(PRESENT)**

UTICA WATER AND POWER AUTHORITY (UWPA):

CHAIR Jennifer Herndon **(PRESENT)**

VICE CHAIR Ralph "Rocky" Chick **(PRESENT)**

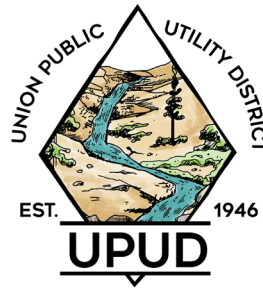
DIRECTORS Caroline Schirato, Greg Rasmussen and Gary Conrado **(ALL PRESENT)**

GENERAL MANAGER Joel Metzger **(PRESENT)**

4:00 p.m. REGULAR MEETING

1. ROLL CALL – **AS NOTED ABOVE**
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

ACTION: MOTION TO APPROVE THE AGENDA BY ANGELS CAMP MAYOR/ UWPA CHAIR JENNIFER HERNDON, SECONDED BY UPUD SECRETARY, TOM QUINCY, PASSED 11 YES



4. PUBLIC COMMENT: LARRY THOMPSON SPOKE ABOUT UWPA AND WHEN HE WAS A DIRECTOR
5. REGULAR AGENDA
 - A. Historical Overview of Utica Water and Power Authority – **ROUND TABLE DISCUSSION REGARDING THE AMOUNT OF WATER, AND FERC, NO PUBLIC COMMENTS**
 - B. Joint Powers Agreement (JPA) Review – **ROUND TABLE DISCUSSION, QUESTIONS ON CREATION OF AN ADHOC, LEAVING IT UP TO UWPA TO CREATE ADHOC OR ALLOW UWPA TO WORK ON THE AGREEMENT, HAVING UWPA LEGAL REVIEW, INCLUDE COMMUNICATION WITH ANGELS CITY ADMINISTRATOR REBECCA CALLEN AND GENERAL MANAGER JESSICA SELF, NO PUBLIC COMMENT**
 - C. Utica Financial Analysis – **ROUND TABLE DISCUSSION ON FINANCES**
 - D. Break
 - E. Overview of Upcoming Rate Studies: City of Angels and Union Public Utility District (UPUD) – **ROUND TABLE DISCUSSION, CURRENT COLLECTION AMOUNTS FROM BOTH DISTRICTS, SETTING A FIXED RATE FOR UWPA TO RECEIVE FROM COA AND UPUD ALLOWING UWPA TO MANAGE THEIR BUDGET AND FUNDS, UWPA GENERAL MANAGER JOEL METZGER AGREES, NO PUBLIC COMMENT**
 - F. Federal Energy Regulatory Commission (FERC) Exemption Application Overview – **ROUND TABLE DISCUSSION, COA TO PROVIDE A RESOLUTION OF SUPPORT WITHIN THE NEXT TWO MONTHS, REMACT MENTIONED, NO PUBLIC COMMENT**
 - G. Joint Power Agreement (JPA) Communication and Joint Power Agreement Member – **ROUND TABLE DISCUSSION, WHAT IS WORKING: UPUD/UWPA MANAGER ATTENDING THEIR MEETINGS, CCWD INCLUDED IN WATER AGENCY DISCUSSION, JPA MANAGERS MEETING ABOUT BUDGET FULL JPA WEIGH IN: CLARIFICATION OF CLOSED SESSION REPORT OUT, WATER RIGHTS, FERC EXEMPTION, LARGE GRANTS WITH LOCAL MATCH REQUIREMENTS REOCCURRING MEETINGS: ANNUALLY, BIANNUALLY (JANUARY/JULY), AFTER AN ELECTION WHEN TO CALL A SPECIAL MEETING: FERC RELICENSING, BIG ITEMS (BUT WHAT DEFINES?), LEGAL, IF FUNDING AGREEMENT IS ESTABLISHED AND THEN THERE IS A BUDGET CHANGE, PROJECT CHANGES (NEW HYDRO), NATURAL DISASTER DESIGNATED LIAISON: BIG ITEMS JOEL UWPA ON A QUARTERLY BASIS, ANNUAL PRESENTATION, AGENDA ITEM FROM BOARD MEMBERS, MINUTES, ALTERNATES ATTEND WHEN THEY CAN REGULAR REPORTING: MONTHLY FINANCIAL REPORTS, JOEL WILL MAKE REPORTS/AGENDA ITEMS AS REQUESTED, UWPA DIRECTORS BRING RESPECTIVE BOARD'S BUSINESS TO UTICA MEETINGS NO PUBLIC COMMENT**
 - H. Discussion / Direction From the Full Joint Power Agreement (JPA) to Staff – **ROUND TABLE DISCUSSION REGARDING THE MEETING, NO PUBLIC COMMENT**
6. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 7:10PM BY CITY OF ANGELS VICE MAYOR MONCADA, SECONDED BY UPUD VICE PRESIDENT / UWPA DIRECTOR GREG RASMUSSEN, PASSED 11 YES


Rose Beristianos, City Clerk


Jennifer Herndon, Mayor






1.31.24 JPA Approved Min

Final Audit Report

2024-02-22

Created:	2024-02-22
By:	Rose Beristianos (roseberistianos@angelscamp.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAArJ6K5sYiUXXnKfoOSchQSiFM1gLgIKMA

"1.31.24 JPA Approved Min" History

-  Document created by Rose Beristianos (roseberistianos@angelscamp.gov)
2024-02-22 - 10:54:53 PM GMT
-  Document emailed to jennifer herndon (jenniferherndon@angelscamp.gov) for signature
2024-02-22 - 10:54:58 PM GMT
-  Email viewed by jennifer herndon (jenniferherndon@angelscamp.gov)
2024-02-22 - 11:03:48 PM GMT
-  Document e-signed by jennifer herndon (jenniferherndon@angelscamp.gov)
Signature Date: 2024-02-22 - 11:04:35 PM GMT - Time Source: server
-  Agreement completed.
2024-02-22 - 11:04:35 PM GMT