

**REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 2016
7:00 PM**

**UNION PUBLIC UTILITY DISTRICT
339 MAIN STREET
MURPHYS, CA 95247-9626**

Mission Statement

"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."

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.

1. **CALL TO ORDER AND THE PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT:** (LIMIT 5 MINUTES PER PERSON) Members of the public may address the Board on items not agendized. The public is encouraged to work through staff to put items on the agenda to be considered by the Board. No action will be taken by the Board unless an item is agendized.
3. **APPROVAL OF MINUTES:** October 19, 2016 – Regular Meeting
November 3, 2016 – Special Meeting – Public Hearing
4. **RECURRING BUSINESS:**
 - a. *Approval of Expenditures – October 2016
 - b. *Cash Receipts – October 2016
 - c. *Fund Balance Report – October 2016
 - d. *Balance Sheet & Income Statement – October 2016
5. **OLD BUSINESS:**
 - a. Hwy 4 Corridor ADHOC Committee; Discussion/Possible Action (Oneto/Rasmussen/Eltringham)
 - b. UPUD Water Rate - UWPA Fee; Discussion/Possible Action
 - c. Acceptance of FY 2015-2016 Audit by Bryant Jolley, CPA; Discussion/Possible Action
6. **NEW BUSINESS:**
 - a. *Calaveras Conserves Letter of Support Regarding Draft Recommendation for State Permanent Water Conservation Regulations (Exec Order B-37-16); Discussion/Possible Action
 - b. Review of Distribution & Treatment On-Call Rates; Discussion/Possible Action
7. **REPORTS:**

a. UWPA	f. IRRIGATION COMMITTEE
b. LAFCO	g. PERSONNEL COMMITTEE
c. IRWMP/WAC	h. BUDGET/FINANCE COMMITTEE
d. DISTRICT MANAGER	i. LONG RANGE PLANNING COMMITTEE
e. OFFICE MANAGER	
8. **DIRECTORS COMMENTS**
9. **NEXT MEETING:** Wednesday, December 21, 2016 at 7:00 PM – Regular Meeting.
10. **ADJOURNMENT**

*Paperwork included in agenda packet