



## REVISED JOINT SPECIAL MEETING DRAFT MINUTES

CITY COUNCIL OF THE CITY OF ANGELS, BOARD OF DIRECTORS OF UNION PUBLIC UTILITY DISTRICT, AND BOARD OF DIRECTORS OF UTICA WATER AND POWER AUTHORITY

5:30 PM Thursday June 13, 2024  
Angels Camp Fire Department | 1404 Vallecito Rd, Angels Camp, CA 95222

The meeting is open to the public, offering limited seating on a first-come, first-served basis. Members of the public have the right to observe and offer public comment during the designated time.

CITY OF ANGELS (COA):  
MAYOR: Jennifer Herndon **(PRESENT)**  
VICE MAYOR: Isabel Moncada **(PRESENT)**  
COUNCIL MEMBERS: Alvin Broglio, Michael Chimento, Caroline Schirato **(ALL PRESENT)**

UNION PUBLIC UTILITY DISTRICT (UPUD):  
PRESIDENT: Eric Bottomley **(ABSENT)**  
VICE PRESIDENT: Greg Rasmussen **(PRESENT)**  
SECRETARY: Tom Quincy **(PRESENT)** TREASURER: Bruce Tallakson **(ABSENT)**  
DIRECTOR: Ralph Chick **(PRESENT)**

UTICA WATER AND POWER AUTHORITY (UWPA):  
CHAIR: Ralph Chick **(PRESENT)**  
VICE CHAIR: Caroline Schirato **(PRESENT)**  
SECRETARY: Jennifer Herndon **(PRESENT)**  
DIRECTORS: Tom Quincy, Gary Conrado **(BOTH PRESENT)**

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 279 600 926 877

Passcode: 5Sv3ZR

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

Or call in (audio only)

[+1 209-729-7215,,852563436#](#)

Phone Conference ID: 852 563 436#

## ORDER OF BUSINESS

### CALL TO ORDER/THE PLEDGE OF ALLEGIANCE

1. ROLL CALL (AS NOTED ABOVE)
2. APPROVAL OF AGENDA  
**ACTION: MOTION TO APPROVE THE AGENDA BY UPUD VICE PRESIDENT RASMUSSEN, SECONDED BY CITY COUNCIL MEMBER BROGLIO, PASSED 9 YES, 2 ABSENT**
3. PUBLIC COMMENT: **NONE**
4. REGULAR AGENDA:
  - a. Discussion / direction regarding the proposed 5-year JPA funding agreement for the Utica Water and Power Authority.  
(Joel Metzger, Utica Water and Power Authority)

**PRESENTATION GIVEN BY UWPA GENERAL MANAGER JOEL METZGER  
ROUND TABLE DISCUSSION HAD BY ALL MEMBERS AND STAFF JESSICA  
SELF FOR UPUD AND MICHELLE GONZALEZ FOR CITY OF ANGELS, TOPICS  
OF DISCUSSION MENTIONED WERE FERC, COST FOR THE 218 STUDY, THE  
TAX PAYER PENDING LITIGATION, RESERVE CONTRIBUTION QUESTIONS,  
THE COST OF JUST THE WATER CONVEYANCE, REPLACEMENT OF PIN STOCK  
WORTH IT OR NOT**

**JOEL REVIEWED THE LANGUAGE FOR CONSIDERATION FOR DIRECTION FROM  
FULL JPA:**

- **THE RESPECTIVE BODIES OF THE JOINT POWERS AUTHORITY MEMBER ENTITIES AGREE TO THE 5-YEAR JPA FUNDING AGREEMENT AS INCLUDED IN THE AGENDA PACKET, AND THE UTICA BOARD OF DIRECTORS HAS THE FULL JPA'S SUPPORT TO ADOPT THIS 5-YEAR FUNDING PLAN. THIS AGREEMENT IS CONTINGENT UPON SUCCESSFUL PROPOSITION 218 PROCEEDINGS**

**DIRECTOR CHICK POLLED THE BOARD:**

**COUNCIL MEMBER BROGLIO: YES  
COUNCIL MEMBER CHIMENTE: YES  
COUNCIL MEMBER SCHIRATO: YES  
VICE MAYOR MONCADA: YES  
MAYOR HERNDON: YES  
DIRECTOR CONRADO: YES  
VICE PRESIDENT CHICK: YES  
SECRETARY QUINCY: YES  
DIRECTOR RASMUSSEN: YES**

**9 YES, 2 ABSENT**

5. ADJOURNMENT  
MOTION TO ADJOURN THE MEETING AT 6:31PM BY MAYOR HERNDON, SECONDED BY  
COUNCIL MEMBER BROGLIO, PASSED 9 YES, 2 ABSENT

\_\_\_\_\_  
Jennifer Herndon, Mayor City of Angels

\_\_\_\_\_  
Rose Beristianos, City Clerk