



CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

DATE: November 4, 2025

TO: City Council

FROM: Steve Williams, Interim City Administrator

RE: RESOLUTION – IDENTIFYING TOP DISCUSSION PRIORITIES FOR A JOINT MEETING BETWEEN UTICA WATER AND POWER AUTHORITY ELECTED BODIES

RECOMMENDATION:

Discuss and identify the top two or three discussion priorities for a meeting between Utica Water and Power Authority elected bodies.

BACKGROUND:

Utica Water and Power Authority (UWPA) is a nonprofit, Joint Powers Authority (JPA), which was formed in 1996 as a partnership between the City of Angels Camp and the Union Public Utilities District (UPUD). The UWPA Board of Directors consists of two members of the Angels Camp City Council, two members of the UPUD Board of Directors and one member at large.

DISCUSSION:

During the July 22, 2025, meeting of the UWPA Board of Directors, members of the Board expressed interest in requesting a joint meeting of the elected bodies of the JPA.

During the August 26, 2025, meeting of the UWPA Board of Directors, members of the Board considered five possible topics for the joint meeting of the JPA Boards to discuss including:

- FERC Exemption Plan B – Discuss possible courses of action should the FERC exemption be denied.
- Angels Penstock Reconstruction – Discuss all aspects of a reconstruction project.
- Decommissioning Angels Powerhouse – Discuss potential impacts of this action.
- Five-Year Funding Agreement – Discuss impacts and commitment from partner agencies.
- Regional Water Reliability Studies – Discuss possible RFP for the studies.

After considering the five topics, the UWPA Board identified three topics of priority for discussion including:

- Five-Year Funding Agreement
- Angels Penstock Reconstruction
- Regional Water Reliability Studies

Now that the UWPA Board have identified their top three topics for a joint JPA Meeting, Angels Camp City Council and the UPUD Board now have an opportunity to identify their top priorities for a joint JPA Meeting discussion.



The Angels Camp City Council could choose from the list of five topics discussed amongst the UPWA Board of Directors or choose their own topics.

FISCAL IMPACT:

None

ATTACHMENTS:

Attachment “A” – Resolution

