



TUOLUMNE UTILITIES DISTRICT

18885 NUGGET BLVD • SONORA, CA 95370
(209) 532-5536 • Fax (209) 536-6485

Committee Chair: B. Balen

Member: R. Ringen

Water Committee Agenda March 8, 2021 - 9:00 a.m. 18885 Nugget Blvd., Sonora, California

In order to protect public health and the safety of our Tuolumne Utilities District ratepayers and members of the public against the COVID-19 pandemic, the TUD office, Board and Committee Meetings are physically closed to the public. Please see paragraphs below for additional information.

Notice: This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. No physical public meeting location will be provided for this meeting. Instead, the Committee will hold this meeting telephonically using Zoom. All members of the public may observe and participate in the meeting:

- Via video conferencing at:
<https://us02web.zoom.us/j/87466513164?pwd=QmxXNm9xVHNDMWxSeiZ4QmpZZ2lxQT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 874 6651 3164
- Password: 320004
- Public may also observe and listen to this meeting through the District's website at <https://tudwater.com/board-of-directors/meeting-agenda-minutes-video/>
Or on TUD's YouTube Channel at [Tuolumne Utilities District - YouTube](#)

1. Water Committee Purpose
2. Discussion Regarding the Phoenix Lake Preservation and Restoration Project
3. Phoenix Dam Rehabilitation Project
4. Urban Water Management Plan – What it is and What it isn't (Education)
5. Review of the Treated Water System Optimization Plan (TWSOP) Transmission Mains and Regional Water Treatment Facility Sites
6. Sierra Pines Water Treatment Facility – Mitigation Monitoring and Reporting Program
7. Uncertainty Regarding Water Supply due to Climate Change
8. Number of Potential Well Failures that would request TUD Potable Water Service
9. Water Needs Assessment County-Wide Action Plan Discussion
10. Irrigation Water Rate Structure and Policy – Initial Discussion with Agriculture Community

Note: Committee Agenda Material can be inspected at the District Office located at 18885 Nugget Blvd., Sonora, CA and on our website at www.tudwater.com.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board, Melissa McMullen, and (209) 532-5536 ext. 510. Notifications 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.