



# TUOLUMNE UTILITIES DISTRICT

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

## DIRECTORS

Barbara Balen  
David Boatright  
Jeff Kerns  
Lisa Murphy  
Ron W. Ringen

### **REVISED**

**Regular Board Meeting Agenda**  
**Tuesday, January 11, 2022 - 9:00 a.m.**  
**TUD Board Room**  
**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 and Board Meetings are physically closed to the public. Please see paragraphs below for additional information.

Notice: This meeting will be held in accordance with the Governor's State of Emergency, declared on March 4, 2020; Cal/OSHA's recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; and the Federal Americans with Disabilities Act. No physical public meeting location will be provided for this meeting. Instead, the Board 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/84574801622?pwd=RWFzYWsvbUpySkZLdDZjNjgyR0ZMdz09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 845 7480 1622
- Password: 403333
- 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](#)

#### **Call to Order**

#### **Pledge of Allegiance**

- I. **Public Forum** - (5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to attend this meeting and provide comments on matters related to District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda. Persons speaking during the Public Comment will be limited to five (5) minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board.
- II. **Consent Calendar**
  1. Minutes of the Regular Board Meeting of December 14, 2021 and Special Board Meeting of December 16, 2021
  2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for December 2021
  3. Consider Adopting a Resolution Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361
- III. **Regular Business**
  4. Consideration to Adopt Resolution Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the Christmas and New Year Holidays
  5. President Selection of Board Representatives for Committees and Organizations for 2022

**IV. Staff Reports**

**V. Directors Communication and Reports**

**Adjournment**

*Note: Agenda Material can be viewed at our website at [www.tudwater.com](http://www.tudwater.com).*

*Board Policy limits Board meetings to a duration of three (3) hours; however, the Board may consider whether to extend the meeting beyond three (3) hours by majority vote.*

*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.*