



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

Special Board Meeting Agenda
Monday, May 9, 2022 - 9:00 a.m.
TUD Board Room
18885 Nugget Blvd., Sonora, California

Public Participation Procedures:

During the Board meeting, members of the public who wish to provide public comment will be invited to do so by the Board President. Members of the public who are physically present will be called first. Members of the public who are not present and wish to provide remote public comment via Zoom may use the 'Raise Hand' feature on their computer or press *9 if participating by phone.

Notice: Pursuant to AB 361 members of the Board of Directors can participate by teleconference.

Information to join meeting via Zoom:

- Via video conferencing at:
<https://us02web.zoom.us/j/87666856718?pwd=YTI3bWdUY283cEIMdXlUMlIdES05yUT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 876 6685 6718
- Password: 308132
- 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 April 26, 2022
 2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for April 2022
 3. Consider Adopting a Subsequent Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361
 4. Reject Claim for Damages – Claim No. 22-08; Kimberly Norton; Claimant
 - III. **Regular Business**
 5. Board to Consider and Possibly Approve the Transition from At-Large to Division-Based Elections by Adopting a New Division-Based Map and Sequence of Future Elections
 6. Presentation on the Acquisition and Transfer of Pacific Gas and Electric-Owned Water Rights, FERC Hydro Project and Related Facilities to the Tuolumne Utilities District and Proposed Water Rate Plan
 - IV. **Staff Reports**
 - V. **Directors Communication and Reports**
- Adjournment**

Note: *Agenda Material can be viewed at our website at 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.