



# 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

**Regular Board Meeting Agenda**  
**Tuesday, June 14, 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/86857331788?pwd=cGNpM1d1aVR2VU8xUik4V3I3c3ExUT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 868 5733 1788
- Password: 079080
- Public may also observe and listen to this meeting 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 May 24, 2022 and Special Board Meeting of May 26, 2022
  2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for May 2022
  3. Implementation of Phases I and II of the Water Conservation Measures and Water Shortage Contingency Plan as directed by Executive Order N-7-22
- III. **Regular Business**
  4. Suspend All Action Related to the Proposition 218 Notification and Cancel the July 19, 2022, Public Hearing
  5. Approve Resolution Expressing Appreciation to Lisa Westbrook on her Retirement from Tuolumne Utilities District on June 9, 2022
  6. Consider Approval of Agreement Regarding Water Main Extension and Water Service to a Non-Adjacent Parcel in the Community of Jamestown – Curtin/Doescher
  7. Consider Approval of Amendment for Auxiliary Water Service to Tamarron Estates Mobile Home Park - LIC Tamarron Partners
  8. Consider Approving Variance Agreement for Water Service to Non-Adjacent Parcel - Du Temple
  9. Discuss and Consider Approval of Fiscal Year 2023 Capital Improvement Plan

10. Discuss and Consider Approval of the Fiscal Year 2022-2023 Operating Budget

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.*