

MEETING REPORT
WATER COMMITTEE
TUESDAY, JUNE 7, 2022
9:00 A.M.

Chair: Director Balen
Member: Director Kerns

Staff: Don Perkins
Erik Johnson
Antonio Ramirez
Matt Nolte
Elizabeth Merchant-Wells
Lisa Westbrook

1. Review of Agreement Regarding Construction and Transfer of Water Main Line Extension to Serve Two Parcels on Harvard Mine Road – Curtin

Director Kerns recused himself before discussions began on this item. Antonio Ramirez and Erik Johnson answered questions regarding the project and presented a map of the project area. John Curtin thanked the Board for its consideration of his main line extension request.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at an upcoming Board meeting.

2. Review of Amendment for Auxiliary Water Service to Tamarron Estates Mobile Home Park - LIC Tamarron Partners

Director Kerns returned to the Board room. Antonio Ramirez discussed the new proposed permanent agreement with Tamarron Estates Mobile Home Park and answered questions.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at an upcoming Board meeting.

3. Review Agreement for Water Service to Non-Adjacent Parcel – Du Temple

Antonio Ramirez discussed a water connection request from Eric and Peggy Du Temple who are currently being served by a well that serves three properties off of Keeley Drive. He responded to questions from the Committee.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at an upcoming Board meeting.

4. Consideration of Master Meter Agreement for Temporary and Intermittent Potable Water Service By and Between the Tuolumne Utilities District and the Mi-Wuk Village Mutual Water Company

Erik Johnson explained the proposed agreement and how it would benefit both TUD and the Mi-Wuk Village Mutual Water Company. He responded to questions from the Committee.

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and approval at an upcoming Board meeting.