



TUOLUMNE UTILITIES DISTRICT

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

DIRECTORS

Barbara Balen
David Boatright
Jeff Kerns
Ron W. Ringen

Regular Board Meeting Agenda
Tuesday, January 24, 2023 - 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/83135358743?pwd=YzFpNUd6ZTBjZ25yMDFTOFdGbEpDUT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 831 3535 8743
- Password: 089117
- Public may 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 January 10, 2023
 2. Investment Report as of December 31, 2022
- III. **Regular Business**
 3. Consider Adopting a Resolution Authorizing the Submission of a Department of Water Resources Urban Drought 2022 Tuolumne Utilities District Grant Proposal for the Phoenix Lake Dredging and Bypass Pipeline Project and the Sediment Basin and Wetland Enhancement Project
 4. Consider Approving a Resolution Adopting the District Investment Policy
 5. Consider Approving a Cost Reimbursement Agreement between Tuolumne Utilities District and Chicken Ranch Rancheria
 6. Discussion Regarding Assembly Bill 2449 – Enhanced Teleconferencing and Recent Developments Relating to Assembly Bill 361
 7. Discussion and Approval of Timeline for the Selection of a Candidate to Fill the Vacancy on the Board of Directors

IV. Staff Reports

V. Directors Communication and Reports

VI. Closed Session

- a. Conference with Real Property Negotiators
Property APN # 083-200-002
Agency Negotiators: Don Perkins, Erik Johnson
Other Party to Negotiations: Christopher and Tessa Hatler
Under Negotiation: Price and Terms of Payment

VII. Reconvene to Open Session

- b. Closed Session Disclosure
- c. Consider Executing a Purchase and Sale Agreement with Christopher and Tessa Hatler for 0.295 Acre Parcel in the Cedar Ridge Area

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.