



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, March 14, 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.

Information to join meeting via Zoom:

- Via video conferencing at:
<https://us02web.zoom.us/j/81585860997?pwd=N3lyMjkxb2lSajR3dGtEWnVPdFpRQT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 815 8586 0997
- Password: 683191
- 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 Special Board Meeting of March 2, 2023
 2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for February 2023
 3. Authorization to Declare Surplus Property Vehicles and Equipment
 4. Consider adopting a Resolution concurring the nomination of Scott Ratterman to the Executive Committee of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA)
 5. Board to Consider Authorizing Black Water Consulting Engineers, Inc., on behalf of Tuolumne Utilities District, to Submit a Funding Application for the Muller Mutual Water Company Consolidation Project through the Drinking Water State Revolving Fund
 6. Consider Adopting a Resolution Authorizing the Submission of a State of California, Department of Forestry Cal Fire Climate Investments (CCI) Wildfire Prevention Grant for the TUD Critical District Facilities Fuels Reduction Phase 2 Project (Twain Harte Wastewater Plant)
- III. **Regular Business**
 7. Board to Conduct Applicant Interviews and Consider Appointing a Candidate to fill the Vacancy on the Board of Directors
 8. Fiscal Year 2023 Mid-Year Budget Review
 9. Authorize Issuing the Proposition 218 Notice

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.