



TUOLUMNE UTILITIES DISTRICT

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

DIRECTORS

Barbara Balen
David Boatright
Glen Jacobs
Jeff Kerns
Ron W. Ringen

Regular Board Meeting Agenda
Tuesday, February 13, 2024 - 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. Board meetings are not required to be broadcast over Zoom; the District is providing this option as a convenience to the public. If the District experiences technical difficulties and the transmission goes down the meeting will continue in person as scheduled.

Information to join meeting via Zoom:

- Via video conferencing at:
- <https://us02web.zoom.us/j/89047241258?pwd=K1czUFJIL3pUVUdzVIMzMU1WOWhkQT09>
- Via teleconference by calling (253) 215-8782 or (301) 715-8592
- US Meeting ID: 890 4724 1258
- Password: 597589
- 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 January 23, 2024
 2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for January 2024
 3. Reject Claim for Damages – Claim No. 24-01; Frontier; Claimant
- III. **Regular Business**
 4. Investment Report as of December 31, 2023
 5. Consider Approving a Resolution Revising the District Investment Policy
 6. Review and Discuss the District's Leak Adjustment Policy
 7. Review and Discuss Proposed General Manager Performance Objectives
- 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.