TUOLUMNE UTILITIES DISTRICT
18885 NUGGET BLVD ● SONORA, CA 95370
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DIRECTORS
Barbara Balen
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Special Board Meeting Agenda
Monday, October 21, 2024 - 10:00 a.m.
TUD Board Room
18885 Nugget Blvd., Sonora, California

Options for Public Access Audio and Video Livestreaming: The public will not have access for public comments via this media option; they are available for audio and visual only. The Public may observe and listen to this meeting on TUD's YouTube Channel at Tuolumne Utilities District - YouTube 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.

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 section is for comments on items not listed 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. While no action or discussion may be undertaken by the Board on topics presented in this section, Board Members are listening carefully to these comments and appreciate your input.

II. **Closed Session**

a. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Position: General Manager

III. **Reconvene to Open Session**

a. Closed Session Disclosure

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.