TUOLUMNE UTILITIES DISTRICT
18885 NUGGET BLVD ● SONORA, CA 95370
(209) 532-5536 ● Fax (209) 536-6485

DIRECTORS
Jeff Hollis
Glen Jacobs
Jeff Kerns
Carol Reel
Ron W. Ringen

Special Board Meeting Agenda
Wednesday, November 4, 2026 - 9:00 a.m.
TUD Board Room
18885 Nugget Blvd., Sonora, California

And

5637 Ruby Valley Road
Ruby Valley, Nevada 89833

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/84905940033?pwd=gloeg7BKFOyYqvHj0OVAka5a9LBL0y.1**
- **Via teleconference by calling (253) 215-8782 or (301) 715-8592**
- **US Meeting ID: 849 0594 0033**
- **Password: 615206**
- **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** - The Board welcomes public attendance and comments on District matters. This section is reserved for items not on the agenda. The Board may not discuss or take action on these items but values and considers all input. Each speaker is limited to three (3) minutes.

II. **Regular Business**

1. Authorize the Board President to Execute the Municipal & Industrial (M&I) and Irrigation Contract between the United States and Tuolumne Utilities District

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.