



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

Regular Board Meeting Agenda
Tuesday, October 13, 2026 - 9:00 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** - 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. **Consent Calendar**
 1. Minutes of the Regular Board Meeting of September 25, 2026
 2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for September 2026
- III. **Regular Business**
 3. Approval of Amendment No. 4 to the General Manager Employment Agreement
 4. Coach's Corner – Water Math
- IV. **Staff Reports**
- V. **Directors Communication and Reports**
- VI. **Closed Session**
 - a. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9
- VII. **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.