TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
APRIL 11, 2023

A regular meeting of the Board of Directors of Tuolumne Utilities District convened at 9:00 a.m. at the District Office, 18885 Nugget Blvd., Sonora, California.

Members of the public were able to provide oral comments in-person or telephonically using Zoom during the meeting.

The following Directors and staff were present:

Director Kerns, President
Director Ringen, Vice President
Director Balen
Director Boatright
Director Jacobs

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Gaddiel DeMattei, Associate Engineer
Elizabeth Merchant-Wells, E.I.T. Assistant Engineer

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of March 28, 2023

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for March 2023

3. Amend current TUD Water Conservation Contingency Plan from Phase II to Phase I

Director Ringen pulled Item #2 of the Consent Calendar for further discussion.

No public comment was heard.

Director Balen moved to approve the Consent Calendar. Director Ringen seconded the motion and it was approved unanimously.

III. Regular Business

4. Discussion Regarding Storm Related Damage to Phoenix Lake

Erik Johnson and Gaddiel DeMattei presented the Phoenix Lake Status Report - Storm Related Damage 2023 and responded to questions.
1. Extent of the storm related damage at Phoenix Lake
2. Cost and availability of funding to implement repairs
3. District plans to repair the storm related damage

Public comment was heard.

5. Consider Awarding Zone 4 Tank Project Construction Contract to Resource Development Company

Erik Johnson and Elizabeth Merchant-Wells presented the summarization for the request to execute a construction agreement with Resources Development Company for the Zone 4 Tank Project and responded to questions.

No public comment was heard.

Director Balen moved to authorize the General Manager to execute a construction agreement with Resource Development Company for the Zone 4 Tank Project in the amount of $837,100 and authorize the District Engineer to approve change orders up to, but not to exceed, $42,000, approximately 5% of the contract amount. Director Ringen, Vice President seconded the motion and it was approved unanimously.

IV. Staff Reports

Don Perkins reported on the following items:
-March 29, 2023: TUD Reclamation Luncheon
-April 5, 2023: Tuolumne County Natural Resources Committee meeting
-April 10, 2023: Tuolumne County Special Districts Association meeting
-April 10, 2023: LAFCO meeting was cancelled

Abby Parcon reported on the following items:
- Reminder: Home and Garden show April 15-16, 2023 at the Motherlode Fairgrounds

Erik Johnson reported on the following items:
-Ridgewood Intertie Project will begin April 17, 2023

Steve Sheffield reported on the following items:
-Update on District Finances
-Prop 218 Notice will be mailed to the District's customers on April 27, 2023

V. Directors Communication and Reports

Director Boatright reported on the following items:
-April 5, 2023: Tuolumne County Natural Resources Committee meeting

Director Ringen reported on the following items:
-March 29, 2023: TUD Reclamation Luncheon
-April 5, 2023: Tuolumne County Natural Resources Committee meeting
-April 6, 2023: TUD Special Board meeting

Director Balen reported on the following items:
-March 29, 2023: TUD Reclamation Luncheon
-April 13-14, 2023: Mountain Counties Water Resources Association Board meeting at Placer County Water Agency in Auburn, CA

Director Jacobs reported on the following items:
-April 6, 2023: TUD Special Board meeting

Director Kerns reported on the following items:
-March 29, 2023: TUD Reclamation Luncheon
-April 4, 2023: Tuolumne County Board of Supervisors meeting

Adjournment

The meeting was adjourned at 11:05 a.m.

Date: April 25, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk