TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
APRIL 12, 2022

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.

This meeting was held in accordance with Assembly Bill 361; and the Federal Americans with Disabilities Act. AB 361 allows the Board of Directors to participate by teleconference.

A verbal roll call was conducted by Melissa McMullen, Board Clerk.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Eric Hall, Operations Director
Glen Nunnelley, Senior Engineer
Melissa McMullen, Executive Secretary/Board Clerk
Lisa Westbrook, Community Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

Ann Segerstrom addressed the Board requesting the Board focus on the PG&E acquisition instead of District-Based elections.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of March 8, 2022 and March 22, 2022

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for March 2022

3. Consider Approving a Resolution Opposing Ballot Initiative 21-0042A1, "The Taxpayer Protection and Government Accountability Act."

4. Consider Adopting a Subsequent Resolution No. 7-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361

Director Murphy pulled Item #1 of the Consent Calendar for further discussion.
Director Ringen moved to approve Item #1 of the Consent Calendar. Director Kerns seconded the motion and it was approved (3-2).
Ayes: President Balen, Vice President Kerns, Director Ringen
Noes: Director Boatright, Director Murphy

Director Ringen pulled Item #2 of the Consent Calendar for further discussion.
Director Ringen moved to approve Item #2 of the Consent Calendar. Director Kerns seconded the motion and it was approved unanimously.

Director Boatright pulled Item #3 of the Consent Calendar for further discussion.

Director Kerns made a motion to table this item. Director Boatright seconded the motion and it was approved unanimously.

Director Kerns made a motion to approve Item #4 of the Consent Calendar. Director Murphy seconded the motion and it was approved unanimously.

No public comment was heard on any of the Consent Calendar items.

III. Regular Business

5. Water Supply Update

Glen Nunnelley presented the water supply outlook and provided information regarding the end of spill and how it may impact TUD. Mr. Nunnelley responded to questions.

No public comment was heard.

6. The Board to set a date for Wednesday, May 25, 2022 at 10:00 a.m. for a Board Workshop to review Tuolumne Utilities District's 2020 Strategic Plan

May 25, 2022 is no longer available for the originally proposed strategic plan review workshop due to a schedule conflict. Instead, Don Perkins proposed reviewing the seven (7) goals from the 2020 Strategic Plan at successive regular board meetings starting in the new fiscal year (after July 1, 2022). During these informational meetings, staff will provide the Board a review and any updates on one or more strategic goal until all seven goals have been reviewed.

The consensus of the Board was to proceed with Don Perkins proposal as stated.

IV. Staff Reports

Don Perkins reported on the following items:
-April 5, 2022: Don Perkins, Abby Parcon, and Eric Hall met with Calaveras County Water District, Utica Power and Union Public Utility District regarding a Mutual Assistance Agreement
-Reminder for the Board: Reclamation Luncheon on Wednesday, April 13, 2022 at Tuolumne County Sheriff's Posse Clubhouse

Steve Sheffield reported on the following items:
-Special Board Meeting/Budget Workshop on May 25, 2022
-Financial items for the April 26, 2022 Board agenda
-The District's lobby has been reopened

V. Directors Communication and Reports

Director Ringen reported on the following items:
-March 24, 2022: Toured the Twain Harte Interceptor Project with Don Perkins
-March 29, 2022: Phone discussion with Communication Consultants, Raftelis
-April 7, 2022: Attended/participated in the Mountain Counties Water Resources Association (MCWRA) Governance Committee meeting

Director Kerns reported on the following items:
-March 31, 2022:Phone discussion with Communication Consultants, Raftelis
-April 5, 2022: Attended the TuCARE Board meeting
-Tuolumne County Fire Safe Council would like to do a presentation at upcoming TUD Board meeting

Director Murphy reported on the following items:
-Meeting with Don Perkins to continue touring District facilities

Director Balen reported on the following items:
-Phone discussion with Communication Consultants, Raftelis
-Update on MCWRA activities
April 8, 2022: Met with Don Perkins, Erik Johnson, Tuolumne County Supervisor Brandon and Supervisor Haff to review and tour district facilities

Adjournment

The meeting was adjourned at 10:40 a.m.

Date: April 26, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk