TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
APRIL 1, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 2:00 p.m. at the District Office, 18885 Nugget Blvd., Sonora, California.

This meeting was held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. No physical public meeting location was provided for this meeting. Instead, the Board held this meeting telephonically using Zoom. Members of the public were able to speak and provide oral comments during the meeting.

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

The following Directors and staff were present:

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

Erik Johnson, District Engineer
Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary, Board Clerk
Jesse Barton, District Counsel

Call to Order

Pledge of Allegiance

I. Public Forum

Sara Husby, CSERC, addressed the Board regarding the Closed Session Item (b) pertaining to the General Managers position.

Justin Myers addressed the Board regarding the Closed Session Item (b) pertaining to the General Managers position.

A member of the public addressed the Board regarding the Closed Session Item (b) pertaining to the General Managers position.

Erik Segerstrom addressed the Board regarding future growth in the county and water supply availability.

II. Closed Session

Director Kerns recused himself from consideration of the Closed Session Item (a) because his business may have provided services for the property listed.

a. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: APN # 044-590-007-000
Agency Negotiators: Erik Johnson, Don Perkins
Other Party to Negotiations: Stephen Dietrich
Under Negotiation: Price and Terms of Payment

b. Public Employee Discipline/Dismissal/Release

John Feriani addressed the Board regarding the Closed Session Item (b) pertaining to the General

Managers position.

President Balen recessed the meeting to Closed Session at 2:28 p.m.

III. Reconvene to Open Session

c. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 4:29 p.m.

President Balen stated that there was one (1) reportable action and one (1) non-reportable action.

President Balen stated that there was no reportable action taken on the Closed Session Item (a).

President Balen stated that the TUD Board has taken reportable action on Closed Session Item (b). By a 3-1-1 vote, the Board voted to terminate General Manager Ed Pattison's contract effective immediately without cause. The Board members that voted in favor of this action are: Director Balen, Director Murphy Director Ringen. Director Kerns opposed the action and Director Boatright abstained from the vote.

Adjournment

President Balen adjourned the meeting at 4:30 p.m.

Date: April 13, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk