TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
APRIL 6, 2023

A special 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
Eric Hall, Operations Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist

Call to Order

Pledge of Allegiance

I. Public Forum

Sally Rhodes addressed the Board regarding the storm damage at Phoenix Lake.

II. Regular Business

1. Discussion and Direction to Staff Regarding Authorization to Issue Proposition 218 Notice
Don Perkins and Steve Sheffield presented a summarization regarding issuing the Proposition 218 Notice and responded to questions.

Public comment was heard.

Director Ringen moved to authorize district staff to mail the Proposition 218 Notice to its water and sewer customers. Director Ringen's motion failed due to a lack of a second.

Director Balen moved to authorize District staff to mail the Proposition 218 Notice to its water and sewer customers and require that the Board and staff hold discussion regarding obtaining an outside entity to conduct a rate comparison study for the District's raw water customers. Director Kerns seconded the motion and it was approved (4-1).
Ayes: Director Kerns, President, Director Ringen, Vice President, Director Balen, Director Jacobs
Noes: Director Boatright

Adjournment

The meeting was adjourned at 11:23 a.m.

Date: April 25, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk