TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
APRIL 8, 2021

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.

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

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Regular Business

1. Legislative Advocacy Priorities Discussion

Abby Parcon introduced Jordan Smith and Sean Taylor from Van Ness Feldman (VNF) and Dennis Albiani and Anthony Molina from California Advocates (CalAD). TUD retained VNF to represent TUD at the federal level and CalAD at the state level.

The Board held discussions on the Legislative Priorities for 2021.

Proposed 2021 Advocacy Priorities
New Sonora Water Treatment Plant
PG&E Water Supply/Hydropower Project Acquisition
Phoenix Lake Restoration and Preservation Project
Phoenix Project (FERC 1061) Relicensing
Sierra Pines Water Treatment Facility Consolidation Project
Solar Power Infrastructures
Tribal Partnerships for Fire/Water Infrastructure Priorities
USBR New Melones Contract/Agreement

No public comment was heard.

The consensus of the Board was to hold a facilitated workshop to develop the multi-benefit story of each project identified in the slide presentation by the District's Legislative Advocates. These benefits

will be consistent with the policy direction of the new administration and funding requirements for multi-jurisdictional and integrated approaches to projects.

Adjournment

The meeting was adjourned at 11:17 a.m.

Date: April 27, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk