TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
AUGUST 24, 2021

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 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.

Melissa McMullen, Board Clerk, conducted all voting by verbal roll call.

The following Directors and staff were present:

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

Don Perkins, Interim General Manager
Erik Johnson, District Engineer
Glen Nunnelley, Senior Engineer
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

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of August 10, 2021, and Special Board Meeting of August 13, 2021

2. Operational Update on the Water and Wastewater Departments for July 2021

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

III. Regular Business

3. Board to Discuss and Take Action to Recognize Les Dean on his retirement from Tuolumne Utilities District on August 2, 2021

Abby Parcon and Erik Johnson presented the Resolution recognizing Les Dean on his retirement from Tuolumne Utilities District on August 2, 2021.

The Board expressed their appreciation for Les Dean's service and dedication to the District and the community.

No public comment was heard.

Director Boatright moved to adopt Resolution No. 16-21 recognizing Les Dean on his retirement from Tuolumne Utilities District on August 2, 2021. Director Ringen, Vice President seconded the motion and it was approved unanimously.

4. Amendment to Agreement Regarding Establishment of Water Service to the Curtis Creek Elementary School

Erik Johnson presented a summarization of the request for an amendment to the agreement regarding establishment of water service to the Curtis Creek Elementary School and responded to questions.

No public comment was heard.

Director Kerns moved to authorize the Interim General Manager to execute an Amendment to the Agreement regarding Establishment of Water Service to the Curtis Creek Elementary School. Director Ringen, Vice President seconded the motion and it was approved unanimously.

5. Board to Discuss and Possibly Approve Converting from At-Large Elections to Elections by District

Don Perkins and Jesse Barton presented a summarization of converting from At-Large Elections to Elections by District and responded to questions.

No public comment was heard.

Director Murphy moved to table Approving Converting from At-Large Elections to Elections by District. Director Kerns seconded the motion and it was approved 3-2.
Yes: Director Boatright, Director Kerns and Director Murphy
No: Director Balen, President and Director Ringen, Vice President

IV. Staff Reports

The consensus of the Board was to hear the Operational Update on the Water and Wastewater Departments for July 2021 under Staff Reports.

Don Perkins and District staff presented the Operational Update on the Water and Wastewater Departments for July 2021 and responded to questions.

The consensus of the Board was to hear the monthly Operational Update on the Water and Wastewater Departments under Regular Business at all future Board meetings.

No public comment was heard.

Abby Parcon reported on the following items:
-Communications received by the District from public expressing appreciation for District staff
-Provided an update on the upgrades to the TUD website and possible future additions

V. Directors Communication and Reports

Director Ringen reported on the following items:
-August 9, 2021: Attended/participated in the Local Agency Formation Commission (LAFCO) meeting
-August 18, 2021: Attended/participated in the IRWMP WAC and JPA meeting

Adjournment

The meeting was adjourned at 11:54 a.m.

Date: September 14, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk