TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
AUGUST 9, 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
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

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of July 26, 2022

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

Director Ringen pulled Item #2 from the Consent Calendar for further discussion. Director Murphy also requested Item #2 be pulled from the Consent Calendar.

No public comment was heard.

Director Kerns moved to approve Item #1 of the Consent Calendar. Director Ringen seconded the motion and it was approved unanimously.

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

III. Regular Business

3. Consider Approval of Agreement Regarding Water Main Extension to Serve a Tribal Fire Station on Nelson Road in the Community of Jamestown – Chicken Ranch Rancheria of Me-Wuk Indians of California

Director Kerns recused himself from consideration because his business has provided services for the party(s) listed.

Director Balen recused herself from consideration because she conducted prior business with

the party(s) listed.

Antonio Ramirez presented a summarization of approval of Agreement Regarding Water Main Extension to Serve a Tribal Fire Station on Nelson Road in the Community of Jamestown-Chicken Ranch Rancheria of Me-Wuk Indians of California and responded to questions.

No public comment.

Director Boatright moved to authorize the General Manager to execute the Agreement Regarding Water Main Extension to Serve a Tribal Fire Station on Nelson Road in the Community of Jamestown – Chicken Ranch Rancheria of Me-Wuk Indians of California. Director Ringen seconded the motion and it was approved 3-0.
Yes: Director Boatright, Director Murphy and Director Ringen
Abstentions: Director Balen, President and Director Kerns, Vice President

4. Consider Authorizing the Board President to sign and send the Tuolumne Utilities District Response to the 2020-2022 Grand Jury Report

Don Perkins presented the request to authorize the Board President to sign and send the Tuolumne Utilities District Response to the Grand Jury Report and responded to questions.

Director Murphy requested the following revised language as provided by Abby Parcon:
-*"TUD seeks to enhance its staff by acquiring an inter-disciplinary team to carry out and seek funding for these opportunities in a meaningful way"* be revised to state *"TUD seeks to use an inter-disciplinary approach to carry out and seek funding for these opportunities in a meaningful way."*

No public comment was heard.

Director Ringen moved to authorize the Board President to sign and and submit the Tuolumne Utilities District Response to the 2020-2022 Grand Jury Report with suggested revision stated above. Director Boatright seconded the motion and it was approved unanimously.

IV. Staff Reports

Don Perkins reported on the following items:
-July 28, 2022- Attended the Tuolumne County Water Policy Advisory Committee meeting
-August 3,2022 - Attended the Tuolumne County Natural Resources Committee meeting
-August 3, 2022 - Attended the Tuolumne County OES Operational Briefing meeting
-August 10, 2022 - Will be attending the Twain Harte Community Services District Board meeting

Abby Parcon reported on the following items:
- Provided an update on the Phoenix Lake Paving project

V. Directors Communication and Reports

Director Ringen reported on the following items:
-July 28, 2022- Attended the Tuolumne County Water Policy Advisory Committee meeting
-August 3, 2022- Attended the Natural Resource Committee meeting
-August 4, 2022- Attended an EN2 Update meeting

Director Balen reported on the following items:
-August 4-5, 2022- Mountain Counties Executive Board meeting
-Announced a Mountain Counties Water Resources Association (MCWRA) will be hosting a joint meeting with Association of California Water Agencies (ACWA): A panel discussion being held in Murphys, CA called "Wine, Wildfire and Water" on October 20-21, 2022

Director Murphy reported on the following items:
-Discussed an educational opportunity while visiting a water agency in Utah: Viewing areas that have been converted from a raw water system to pressurized pipe

Adjournment

The meeting was adjourned at 10:05 a.m.

Date: August 23, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk