TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
DECEMBER 16, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 10:00 a.m. at the District Office, 18885 Nugget Blvd., Sonora, California.

This meeting was held in accordance with the Governor's State of Emergency, declared on March 4, 2020; Cal/OSHA's recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; 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 Lisa Westbrook, Community Affairs Specialist.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Lisa Westbrook, Community Affairs Specialist
Glen Nunnellely, Senior Engineer
Eric Hall, Operations Director
Jesse Barton, District Counsel

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Closed Session

a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN # 085-050-001 et. Al Agency Negotiators: Don Perkins, Jesse Barton and Tom Johnson Other Party to Negotiations: Mike Schonherr, Pacific Gas and Electric Co. Under Negotiation: Price and Terms of Payment
No public comment was heard.

President Balen adjourned the meeting to Closed Session at 10:063 a.m.

III. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:59 p.m. with no reportable action taken during Closed Session.

Adjournment
The meeting was adjourned at 12:59 p.m.

Date: January 11, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk