TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 11, 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 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.

Jesse Barton, District Counsel, 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

Edwin R. Pattison, General Manager
Erik Johnson, District Engineer
Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Glen Nunnelley, Senior Engineer
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. Regular Business

1. Tuolumne Utilities District Board of Directors to Receive Information on Water Supply Availability and make a Determination Regarding Water Supply Availability
Glen Nunnelley presented a PowerPoint presentation on Water Supply Availability and responded to questions.

Public comment was heard.

After significant discussion about water supply availability, Director Kerns made a motion determining water is currently available to allow new connections to the District's system to continue until further information is provided by staff regarding water supply availability. Director Boatright seconded the motion. The Board debated the motion and after that debate, President Balen called for a vote:
Ayes: Kerns, Boatright
Noes: Balen
Abstained: Murphy, Ringen

The motion did not carry three affirmative votes and failed to pass.

After the motion failed to pass, President Balen asked General Counsel Barton what the result would be

if the Board fails to make a formal determination on water availability. General Counsel Barton stated that in the absence of this formal determination, District staff will still continue to process water service connections consistent with the District's Water Rules and Regulations. General Counsel Barton added that since no formal determination was made, the TUD Board has the discretion to revisit the question in the future, and make a determination at that time, when more information is available on the District's water supply.

Adjournment

The meeting was adjourned at 12:45 p.m.

Date: February 23, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk