TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 14, 2023

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.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

Ron Ringen addressed the Board regarding the previous Valley Vista Development Project sewer service system.

Kent Schillerstrom addressed the Board regarding the Phoenix Lake Preservation and Restoration Project.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of January 24, 2023

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for January 2023

   Director Ringen pulled Item #2 of the Consent Calendar for further discussion.

   No public comment was heard.

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

III. Regular Business

3. Consideration to Adopt Resolution Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the New Year Holiday and Through January 2023

   Abby Parcon presented the Resolution Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the New Year Holiday and Through January 2023.

   The Board expressed their appreciation to District staff for their dedication and service to the community and the District during the recent storms.

No public comment was heard.

Director Boatright moved to adopt Resolution No. 5-23 Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the New Year Holiday and Through January 2023. Director Balen seconded the motion and it was approved unanimously.

4. Review the Draft Cost of Service Rate Study Preliminary Report

Steve Sheffield presented the Draft Cost of Service Rate Study Preliminary Report and responded to questions. Mr. Sheffield stated that the final draft of the rate study will be prepared prior to the May 17, 2023 Public Hearing on rates.

Public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-January 24, 2023: Met with Tracie Riggs, Tuolumne County Administrator
-January 31, 2023: Attended the Curtis Creek Consolidation Ceremony
-February 7, 2023: Met with Mike Schonherr from PG&E
-February 10, 2023: Andre Rivera, Tuolumne County Natural Resources Administrative Analyst
-February 13, 2023: Attended the LAFCO meeting with Director Kerns
-February 17, 2023: TUD Coffee Talk at Schnoogs

Abby Parcon reported on the following items:
-Email and/or phone message received from a member of the public extending appreciation for District staff

Erik Johnson reported on the following items:
-January 31, 2023: Attended the Curtis Creek Consolidation Ceremony

V. Directors Communication and Reports

Director Ringen reported on the following:
-Congratulations to Director Balen for being selected as the Mountain Counties Water Resources Association Vice President
-February 1, 2023: Attended the Tuolumne County Natural Resources Committee meeting
-February 3, 2023: Met with Don Perkins and Steve Sheffield to discuss District business
-February 8, 2023: Attended Twain Harte Community Services District Board meeting

Director Balen reported on the following items:
February 3, 2023: Attended the Mountain Counties Water Resources Association Executive Board meeting

Director Kerns reported on the following items:
-January 31, 2023: Attended the Curtis Creek Consolidation Ceremony
-February 13, 2023: Attended the LAFCO meeting with Don Perkins

Adjournment

The meeting was adjourned at 10:48 a.m.

Date: March 14, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk