SPECIAL JOINT BOARD MEETING AGENDA
TUOLOMNE UTILITIES DISTRICT
TUOLOMNE COUNTY BOARD OF SUPERVISORS
SONORA CITY COUNCIL
FEBRUARY 18, 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 Tuolumne Utilities District.

A verbal roll call was conducted by the Tuolumne County Board of Supervisors.

A verbal roll call was conducted by the Sonora City Council.

The following Directors and staff were present:

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

Supervisor Goldemberg, Tuolumne County Board of Supervisors
Supervisor Campbell, Tuolumne County Board of Supervisors
Supervisor Kirk, Tuolumne County Board of Supervisors
Supervisor Haff, Tuolumne County Board of Supervisors
Supervisor Brandon, Tuolumne County Board of Supervisors
Mayor Pro-Tem Plummer, Sonora City Council
Council Member Garaventa, Sonora City Council
Council Member Such, Sonora City Council
Council Member Segerstrom, Sonora City Council
Edwin R. Pattison, General Manager
Erik Johnson, District Engineer
Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Jesse Barton, District Counsel
Tom Johnson, Principal, Thomas R Johnson LLC

Call to Order

Pledge of Allegiance

I. Public Forum

John Buckley, Central Sierra Environmental Resource Center (CSERC), addressed the Board regarding the Board of Directors previous discussion held at the February 11, 2021 Special Board meeting regarding water supply availability.

Richard Lundin addressed the Board regarding water supply availably out of Confidence Mine.

II. Regular Business

1. Presentation on the Pacific Gas & Electric Phoenix Water Rights and Facilities Acquisition and the United States Bureau of Reclamation New Melones Central Valley Project Water Supply Contract

   President Balen opened the meeting welcoming all participating agencies and public members.

   Tom Johnson, Principal, Thomas R Johnson LLC Consultant to TUD, presented a PowerPoint presentation on the PG&E Asset Acquisition and responded to questions.

   Jesse Barton, Tuolumne Utilities District General Counsel, presented a PowerPoint presentation on the United States Bureau of Reclamation New Melones Central Valley Project Water Supply Contract.

   Discussions between all participating agencies were held and public comment was heard.

Adjournment

The meeting was adjourned by Tuolumne Utilities District, Tuolumne County Board of Supervisors and the Sonora City Council at 1:01 p.m.

Date: _____

_____
Barbara Balen, President
Board of Directors

ATTEST:
_____
Melissa McMullen,
Executive Secretary/Board Clerk