TUOLUMNE UTILITIES DISTRICT
18885 NUGGET BLVD ● SONORA, CA 95370
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DIRECTORS
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Special Board Meeting Agenda
Thursday, February 25, 2021 - 10:00 a.m.
Regional Wastewater Treatment Plant
1400 Southgate Dr., Sonora, CA 95370

In order to protect public health and the safety of our Tuolumne Utilities District ratepayers and members of the public against the COVID-19 pandemic, the TUD office and Board Meetings are physically closed to the public. Please see paragraphs below for additional information.

Notice: This meeting will be 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.

The purpose of this meeting will be to familiarize the new Board with its wastewater treatment facility and physical attendance at the wastewater treatment facility will be required. Since physical attendance is required, live streaming the meeting at the same time will not be possible. In an effort to accommodate the need for this meeting, and the need to comply with the Governor's Executive Orders, as well as the Ralph M. Brown Act and still provide both the Board and members of the public the opportunity to participate in this meeting, strict guidelines will be in place. The public's right to participate in this meeting shall be preserved by allowing a total of five members of the public to attend this meeting in person. Members of the public who wish to attend must contact the Board secretary and obtain confirmation of their attendance. The five available public slots will be awarded on a first-come-first-served basis. If there is a significant desire for more than five members of the public to attend, then an exception may be made, but only after confirming it can be accomplished in a manner consistent with the Governor's Executive Orders. All meeting attendees who attend the meeting in person must arrive and leave in separate cars as no public transportation will be provided. In addition, all attendees must wear a mask and adhere to social distancing requirements (six feet of distance between persons). There will be no exceptions to this policy. Those not complying will be asked to leave. Thank you for your cooperation.

Call to Order

Pledge of Allegiance

I. **Public Forum** - (5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to attend this meeting and provide comments on matters related to District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda. Persons speaking during the Public Comment will be limited to five (5) minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board.

II. **Regular Business**

1. Tour of the Sonora Regional Wastewater Treatment Facility

Adjournment

Note: *Agenda Material can be inspected at the District Office located at 18885 Nugget Blvd., Sonora, CA and on our website at www.tudwater.com.*

Board Policy limits Board meetings to a duration of three (3) hours; however, the Board may consider whether to extend the meeting beyond three (3) hours by majority vote.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board, Melissa McMullen, and (209) 532-5536 ext. 510. Notifications 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.