TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 25, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 10:00 a.m. at the Regional Water Treatment Plant, 1400 Southgate Dr., Sonora, California.

The following Directors and staff were present:

Director Ringen, Vice President
Director Boatright
Director Kerns
Director Murphy

Edwin R. Pattison, General Manager
Erik Johnson, District Engineer
Don Perkins, Operations Director
Jennifer Batt, Associate Engineer
Lisa Westbrook, Customer and Public Relations Coordinator

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Regular Business

1. Tour of the Sonora Regional Wastewater Treatment Facility

The Board of Directors met at the Sonora Regional Wastewater Treatment Plant to have a tour of the facility and to hear future upgrades to the facility. TUD staff and Andy Komor, PACE Engineering, led the tour and responded to questions. One member of the public was in attendance and no members from the media were present.

The tour concluded at 11:45 a.m.

Adjournment

The meeting was adjourned at 11:45 a.m.

Date: _____

ATTEST:

_____
Barbara Balen, President
Board of Directors

_____
Melissa McMullen,
Executive Secretary/Board Clerk