TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 8, 2022

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 the Governor's State of Emergency, declared on March 4, 2020; Cal/OSHA's recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; 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.

Melissa McMullen, Board Clerk, conducted all voting by verbal roll call.

The following Directors and staff were present:

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

Don Perkins, General Manager
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of January 25, 2022 and Special Board Meeting of February 2, 2022

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for January 2022

3. Consider Adopting Resolution No. 4-22 Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361

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

No public comment was heard.

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

III. Regular Business

4. Consider Approving a Resolution Adopting the District Investment Policy

Steve Sheffield stated that the District's Investment Policy was last adopted on November 10, 2020. The Board approved Chandler Asset Management for the provision of Investment Advisory Services including Investment Policy review.

Carlos Oblites, Chandler Asset Management, attended to explain the revision to the policy.

No public comment was heard.

Director Kerns, Vice President moved to adopt Resolution No. 5-22 Adopting the District Investment Policy. Director Ringen seconded the motion and it was approved unanimously.

5. Public Hearing: Consider the Proposal to Establish Five (5) District Boundaries for District-Based Elections

President Balen opened the Public Hearing at 9:20 a.m. to consider the proposal to establish five (5) district boundaries for District-Based Elections.

Don Perkins introduced Matt Rexroad from Redistricting Insights.

Matt Rexroad began the discussion regarding establishing five (5) district boundaries for District-Based Elections, and the future process. Matt Rexroad and Fabian Valdez Jr. and responded to questions.

Melissa McMullen stated that no written comments were received from the public.

No public comment was heard.

President Balen closed the Public Hearing at 9:50 a.m.

IV. Staff Reports

No Staff Reports were heard at this time.

V. Directors Communication and Reports

Director Ringen reported on the following items:
-January 27, 2022: Phone interview with Raftelis
-January 27, 2022: Met with Don Perkins to discuss District issues
-February 1, 2022: Participated in the Wastewater Committee meeting

Director Boatright reported on the following items:
-Phone interview with Raftelis
-February 1, 2022: Participated in the Wastewater Committee meeting

Director Murphy reported on the following items:
-Phone interview with Raftelis
-Met with Don Perkins at the Westside Trail to view erosion issue

Director Kerns reported on the following items:
-Phone interview with Raftelis
-Met with Don Perkins to discuss District issues

Director Balen reported on the following items:
-Phone interview with Raftelis
-Met with Don Perkins and Chris Trott to visit vegetation management projects
-Will meet with Mountain Counties Water Resources Association (MCWRA) Executive Director Justin Caporusso

Adjournment

The meeting was adjourned at 10:15 a.m.

Date: February 22, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk