TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
FEBRUARY 9, 2021

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 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 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 Ringen, Vice President
Director Boatright
Director Kerns
Director Murphy

Edwin R. Pattison, General Manager
Erik Johnson, District Engineer
Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Jennifer Batt, Associate Engineer
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 26, 2021

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses, Claim Summary, and General Manager Requisition Approval Report for January 2021

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

Director Ringen moved to approve Item #1 of the Consent Calendar. Director Kerns seconded the motion and it was approved unanimously.

Director Boatright moved to approve Item #2 of the Consent Calendar. Director Ringen seconded the motion and it was approved unanimously.

III. Regular Business

3. Consider Authorizing the General Manager to Execute an Agreement for Resident Project Representative Services with Mountaineering Engineering for the Sonora Regional Wastewater Treatment Facility Project

Jennifer Batt presented a summarization of the request to authorize the General Manager to execute an agreement for Resident Project Representative Services with Mountaineering Engineering for the Sonora Regional Wastewater Treatment Facility Project and responded to questions.

This item was reviewed and recommended by the Wastewater Committee.

No public comment was heard.

Director Boatright moved to authorize the General Manager to execute an agreement for Resident Project Representative Services to Mountaineering Engineering in the amount of $455,000 for the Sonora Regional Wastewater Treatment Facility Project (SRWWTF). Director Kerns seconded the motion and it was approved unanimously.

IV. Staff Reports

No Staff Reports were heard.

V. Directors Communication and Reports

Director Boatright reported on the following items:
-Wastewater Committee meeting on February 8, 2021

Director Balen reported on the following items:
-Human Resources/External Relations Committee meeting on February 4, 2021
-Finance Committee meeting on February 10, 2021
-Tuolumne County Natural Resources Committee meeting on February 10, 2021
-Mountain Counties Water Resources Association report on current activities: Jim Branham will be Interim General Manager for MCWRA
-TUD Special Board meeting on February 11, 2021: Water Supply Availability

Director Murphy reported on the following items:
-Human Resources/External Relations Committee meeting on February 4, 2021

Director Ringen reported on the following items:
-January 27, 2021: City of Sonora EAP Meeting
-Attended as an observer: Human Resources/External Relations Committee meeting on February 4, 2021
-Attended as an observer: Wastewater Committee meeting on February 8, 2021

President Balen recessed the meeting to Closed Session at 9:53 a.m.

VI. Closed Session

a. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Representative: Ed Pattison, Abby Parcon Employee Organization: Northern California District Council of Laborers' Construction, Production and Maintenance Laborers' Local Union Number 1130

VII. Reconvene to Open Session

a. Closed Session Disclosure

The meeting was reconvened to Open Session at 12:18 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 12:18 p.m.

Date: November 30, -1

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk