TUOLUMNE UTILITIES DISTRICT
18885 NUGGET BLVD ● SONORA, CA 95370
(209) 532-5536 ● Fax (209) 536-6485

DIRECTORS
Barbara Balen
David Boatright
Jeff Kerns
Lisa Murphy
Ron W. Ringen

REVISED

Regular Board Meeting Agenda
Tuesday, January 11, 2022 - 9:00 a.m.
TUD Board Room
18885 Nugget Blvd., Sonora, California

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 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 will be provided for this meeting. Instead, the Board will hold this meeting telephonically using Zoom. All members of the public may observe and participate in the meeting:

- **Via video conferencing at:**
  https://us02web.zoom.us/j/84574801622?pwd=RWFzYWsvbUpySkZLdDZjNjgyR0ZMdz09
- **Via teleconference by calling (253) 215-8782 or (301) 715-8592**
- **US Meeting ID: 845 7480 1622**
- **Password: 403333**
- **Public may also observe and listen to this meeting through the District's website at https://tudwater.com/board-of-directors/meeting-agenda-minutes-video/**
  Or on TUD's YouTube Channel at Tuolumne Utilities District - YouTube

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. **Consent Calendar**

1. Minutes of the Regular Board Meeting of December 14, 2021 and Special Board Meeting of December 16, 2021
2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for December 2021
3. Consider Adopting a Resolution Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361

III. **Regular Business**

4. Consideration to Adopt Resolution Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the Christmas and New Year Holidays
5. President Selection of Board Representatives for Committees and Organizations for 2022

IV. **Staff Reports**

V. **Directors Communication and Reports**

Adjournment

Note: Agenda Material can be viewed at 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.

TUOLUMNE UTILITIES DISTRICT

Agenda Item No.II.1

MEMORANDUM

Board Meeting of January 11, 2022

To: Tuolumne Utilities District Board of Directors

From: Melissa McMullen, Executive Secretary/Board Clerk

Agenda Section: Consent Calendar

Subject: Minutes of the Regular Board Meeting of December 14, 2021 and Special Board Meeting of December 16, 2021

Summary

Recommendation:

Approve the minutes as presented.

Issue: N/A

Fiscal Impact: N/A

Previously Related Action: N/A

Committee Status: N/A

Adherence to Policy: N/A

Discussion

Attachments:

- December 14, 2021 Regular Board Meeting Minutes
- December 16, 2021 Special Board Meeting Minutes

Board Action:	Resolution No. _____	Motion by _____	Second by _____
	Ayes: _____	Noes: _____	
	Absent: _____	Abstained: _____	Recuse: _____

TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
DECEMBER 14, 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.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Lisa Westbrook, Community Affairs Specialist
Rich Pitcher, Collections Superintendent
Eric Hall, Operations Director
Antonio Ramirez, Engineering Services Technician

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 November 9, 2021

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for November 2021

3. Consider Adopting a Resolution Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361

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

III. Regular Business

4. Consider Approval of Variance Agreement for Water Service to Non-Adjacent Parcel - Callaghan and Page

Antonio Ramirez presented a summarization of the request for a variance from the Water Rules and Regulations Section 6.02 regarding water service to a non-adjacent parcel - Callaghan and Page and responded to questions.

This item was reviewed and recommended by the Water Committee on November 1, 2021.

No public comment was heard.

Director Kerns moved to approve a variance from the Water Rules and Regulations Section 6.02 for Water Service to Non-Adjacent Parcel - Callaghan and Page. Director Ringen, Vice President seconded the motion and it was approved unanimously.

5. **Discussion and Possible Approval of a Washer/Compactor Unit for the Law & Justice Sewer Lift Station**

Rich Pitcher presented a summarization for the request to purchase a Washer/Compactor Unit for the Law and Justice Sewer Lift Station and responded to questions.

No public comment was heard.

Director Ringen, Vice President moved to approve the purchase of a Washer/Compactor Unit for the Law & Justice Sewer Lift Station. Director Boatright seconded the motion and it was approved unanimously.

6. **Select or Authorize the General Manager to Select and Execute an Agreement with Selected Firm for Communication/Public Relations and Community Outreach**

Abby Parcon stated that the district faces extraordinary opportunities now and into the future as it moves through the acquisition process of PG&E facilities and infrastructure and how to best communicate these efforts with the community. The district is considering hiring a communication and public outreach firm to help design a communication plan and outreach activities, assist with community forums, and provide other related services. The Board may either select one of the proposing communications firms and authorize the general manager to execute an agreement with the selected firm or authorize the general manager to select and execute an agreement for the public relations firm and necessary services.

No public comment was heard.

Director Balen, President moved to approve Selecting Raftelis and Authorizing the General Manager to Execute an Agreement for Communication/Public Relations and Community Outreach for a total amount of $119, 704 or less as negotiated by the General Manager. Director Kerns seconded the motion and it was approved unanimously.

7. **Consider Approving a Resolution Authorizing the Grant Application, Acceptance, and Execution for the 2021 Urban and Multibenefit Drought Relief Grant Program with the Department of Water Resources for the Mt. Provo Water Transmission and Intertie to Benefit the Communities of Ponderosa Hills and the Tuolumne Band of Me-Wuk Indians**

Director Kerns recused himself before consideration of Item #7 because his business has provided services for the parties listed.

Lisa Westbrook presented a summarization of the Resolution authorizing the Grant Application, Acceptance, and Execution for the 2021 Urban and Multibenefit Drought Relief Grant Program with the Department of Water Resources for the Mt. Provo Water Transmission and Intertie to Benefit the Communities of Ponderosa Hills and the Tuolumne Band of Me-Wuk Indians and responded to questions.

No public comment was heard.

Director Boatright moved to approve Resolution No. 26-21 Authorizing the Grant Application, Acceptance, and Execution for the 2021 Urban and Multibenefit Drought Relief Grant Program with the Department of Water Resources for the Mt. Provo Water

Transmission and Intertie to Benefit the Communities of Ponderosa Hills and the Tuolumne Band of Me-Wuk Indians. Director Ringen, Vice President seconded the motion and it was approved 4-0.
Yes: Director Balen, President, Director Ringen, Vice President, Director Boatright and Director Murphy
Recusals: Director Kerns

8. Election of Officers of the Board of Directors a) President b) Vice President

Don Perkins introduced item #8 stating that at the October 26, 2021 Regular Board meeting the Board voted to readopt the Election of Officers procedure from the 2013 Board Officers Policy. Throughout the District's history, the Board has selected a president and vice president annually, with the offices of president and vice president being rotated amongst Board members.

Director Ringen moved to nominate Director Balen as President and Director Kerns for Vice President of the TUD Board of Directors effective January 1, 2022. Director Balen seconded the motion and it was approved unanimously.

IV. Staff Reports

Don Perkins reported on the following items:
-Update on District Activities
-Welcome Eric Hall as the new Operations Director

Erik Johnson reported on the following items:
-Update on the Regional Wastewater Treatment Project

Abby Parcon reported on the following items:
-Three staff commendations submitted by members of the public

Lisa Westbrook reported on the following items:
-TUD was granted a Small Community Water Grant in the amount of $229,000 from the Department of Water Resources (DWR) for the Mill Villa Rehabilitation Project
-November 3-5, 2021: Attended the California Public Information Officers Group Conference in Tahoe, CA

Steve Sheffield reported on the following items:
-November 2021 Claim Summary
-USDA Application and preparation

V. Directors Communication and Reports

Director Kerns reported on the following items:
-November 29, 2021: Attended the ACWA/JPIA meeting in Pasadena, CA

Director Ringen reported on the following items:
-November 17, 2021: Attended the Tuolumne-Stanislaus IRWM Water Advisory Committee meeting
-November 19, 2021: Attended the Tuolumne-Stanislaus IRWM JPA meeting
-November 23, 2021: Attended the Mountain Counties Water Resources Association (MCWRA) Zoom Coordinating meeting

Director Boatright reported on the following items:
-November 17, 2021: Attended the Reclamation meeting at the Farm Bureau

Director Balen reported on the following items:
-Met with Justin Caporusso the new Executive Director of MCWRA

-November 13, 2021: Met with Supervisor Campbell and TUD staff regarding the Counties interest in Microgrid and Turbine for power

VI. Closed Session

Director Kerns recused himself before consideration of the Closed Session because his business has provided services for the parties listed.

a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN: 028-051-026-000 Agency Negotiators: Don Perkins, General Manager, Jesse Barton Gallery & Barton, APLC Other Party to Negotiations: Gary Blanc, Sierra Pacific Land and Timber Company Under Negotiation: Price and Terms of Payment

No public comment was heard.

President Balen recessed the meeting to Closed Session at 11:14 a.m.

VII. Reconvene to Open Session

9. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:14 p.m. with no reportable action taken during Closed Session.
Director Kerns was absent due to recusal.

10. Consider Executing a Purchase and Sale Agreement with Sierra Pacific Land Timber Company for a 0.5 acre parcel in the Sugar Pine Area

Director Ringen moved to approve the Purchase and Sale Agreement with Sierra Pacific Land Timber Company for a 0.5 acre parcel in the Sugar Pine Area. Director Boatright seconded the motion and it was approved (4-0).
Ayes: Director Balen, President, Director Boatright, Director Murphy, Director Ringen, Vice President
Absent: Director Kerns

Adjournment

The meeting was adjourned at 12:15 p.m.

Date: January 11, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk

TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
DECEMBER 16, 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.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Eric Hall, Operations Director
Jesse Barton, Legal Counsel
Glen Nunnelley, Senior Engineer
Lisa Westbrook, Community Affairs Specialist

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Closed Session

a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN # 085-050-001 et. Al Agency Negotiators: Don Perkins, Jesse Barton and Tom Johnson Other Party to Negotiations: Mike Schonherr, Pacific Gas and Electric Co. Under Negotiation: Price and Terms of Payment

No public comment was heard.

President Balen adjourned the meeting to Closed Session at 10:06 AM.

III. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:59 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting adjourned at 12:59 p.m.

Date: January 11, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk

TUOLUMNE UTILITIES DISTRICT

Agenda Item No.II.2

MEMORANDUM

Board Meeting of January 11, 2022

To: Tuolumne Utilities Board of Directors

From: Stephen M. Sheffield, CPA, Finance Director

Agenda Section: Consent Calendar

Subject: Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for December 2021

Summary

Recommendation: Approve reimbursement claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for December 2021.

Issue: Items and services are purchased pursuant to Board policy as they are contained in the budget. The Claim Summary is a list of all checks paid for the month of December for such items.

Fiscal Impact: The claim summary consists of 22 pages totaling $1,995,084.58.

Previously Related Action: not applicable.

Committee Status: not applicable.

Adherence to Policy: not applicable

Discussion

Attachments:

- Directors Statement of Meetings Attended and Travel Expenses
- Claim Summary

Board Action:	Resolution No. _____	Motion by _____ Second by _____
	Ayes: _____	Noes: _____
	Absent: _____	Abstained: _____ Recuse: _____

Directors Monthly Statement of Meetings Attended
and Travel Expenses Through December 31, 2021
FISCAL YEAR 2022

	BALEN	BOATRIGHT	KERNS	MURPHY	RINGEN	TOTAL
BEGINNING BALANCES	$ 1,800	$ 1,900	$ 2,300	$ 1,100	$ 3,031	$ 10,131
DECEMBER:						
Meetings	2,400	500	400	1,800	900	6,000
Conferences:						
Mileage/Tolls	-	-	377	-	-	377
Meals	-	-	15	-	-	15
Subtotal Conferences	-	-	392	-	-	392
DECEMBER TOTALS	2,400	500	792	1,800	900	6,392
YEAR TO DATE BALANCES	$ 4,200	$ 2,400	$ 3,092	$ 2,900	$ 3,931	$ 16,524

RECEIVED DEC 14 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of July **, 2021**

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
7/13/21	Regular Board Meeting	$ 100.00
7/15/21	Finance Committee Meeting	$ 100.00
7/26/21	Water Committee Meeting	$ 100.00
7/27/21	Regular Board Meeting	$ 100.00
7/28/21	Special Board Meeting	$ 100.00

5

Date	Meetings Attended with No Compensation
7/19/21	Farm Bureau

Barbara J. Balen Digitally signed by Barbara J. Balen Date: 2020.04.02 12:10:27 -07'00'

Director Signature

PAID DEC 17 2021

Date Paid:

Barbara J. Balen

Printed Name

RECEIVED DEC 13 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of August **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
8/10/21	Regular Board Meeting	$ 100.00
8/13/21	Special Board Meeting	$ 100.00
8/24/21	Regular Board Meeting	$ 100.00
8/27/21	MCWRA Board Meeting	$ 100.00
8/31/21	CSDA Conference - Monterey	$ 100.00

5

Date	Meetings Attended with No Compensation
8/30/21	Travel status - CSDA Conference

Barbara J. Balen Digitally signed by Barbara J. Balen Date: 2020.04.02 12:10:27 -07'00'

Director Signature

Date Paid:_____

Barbara J. Balen

Printed Name

RECEIVED DEC 1 3 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of September **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
9/1/21	CSDA Conference	$ 100.00
9/2/21	CSDA Conference	$ 100.00
9/14/21	Regular Board Meeting	$ 100.00
9/28/21	Regular Board Meeting	$ 100.00
9/29/21	Special Board Meeting	$ 100.00
9/30/21	HR Committee Meeting	$ 100.00
Date	**Meetings Attended with No Compensation**	

10

Barbara J. Balen Digitally signed by Barbara J. Balen Date: 2020.04.02 12:10:27 -07'00'

Director Signature

Date Paid:_____

Barbara J. Balen

Printed Name

RECEIVED DEC 13 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of October **, 2021**

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
10/5/21	Water Committee Meeting	$ 100.00
10/7/21	TuCARE fieldtrip	$ 100.00
10/8/21	Special Board Meeting	$ 100.00
10/12/21	Regular Board Meeting	$ 100.00
10/18/21	Wastewater Treatment Plant Groundbreaking	$ 100.00
10/26/21	Regular Board Meeting	$ 100.00
Date	**Meetings Attended with No Compensation**	
10/4/21	MCWRA Zoom meeting with Mesa Water District	
10/27/21	MCWRA Event	
10/28/21	Special Board Meeting	

6

Barbara J. Balen Digitally signed by Barbara J. Balen Date: 2020.04.02 12:10:27 -07'00'

Director Signature

Date Paid:_____

Barbara J. Balen

Printed Name

RECEIVED DEC 1 3 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of November **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
11/1/21	Water Committee Meeting	$ 100.00
11/9/21	Regular Board Meeting	$ 100.00

1/2

Date	Meetings Attended with No Compensation

Barbara J. Balen Digitally signed by Barbara J. Balen Date: 2020.04.02 12:10:27 -07'00'

Director Signature

Date Paid:_____

Barbara J. Balen

Printed Name

RECEIVED DEC 17 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of September **, 2021**

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
9/14/21	Regular Board Meeting	$ 100.00
9/22/21	Tour Sonora Water Treatment Plant	$ 100.00
9/28/21	Regular Board Meeting	$ 100.00
9/29/21	Special Board Meeting	$ 100.00

4

Date	Meetings Attended with No Compensation

David L Boatright Digitally signed by David L Boatright Date: 2021.12.16 11:50:25 -08'00'

Director Signature

PAID DEC 31 2021
Date Paid:

David Boatright

Printed Name

RECEIVED DEC 0 3 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of November **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
11/9/21	Regular Board Meeting	$ 100.00
11/17/21	Farm Bureau Reclamation Meeting	$ 100.00
11/29/21	ACWA JPIA Board of Directors Meeting	$ 100.00
11/30/21	ACWA JPIA Board of Directors Meeting	$ 100.00

4

Date	Meetings Attended with No Compensation
11/20/21	Monthly Meeting with GM Perkins

12/3/2021

Director Signature

PAID DEC 17 2021
Date Paid:

Jeff Kerns
Printed Name

TRIAL MODE - Click here for more information

RECEIVED NOV 30 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of July **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
7/13	REG. BOARD MTG	100—
7/27	REG. BOARD MTG	100—
7/28	SPECIAL BOARD MTG	100—

3

Date	Meetings Attended with No Compensation
7/20	DROUGHT WEBINAR- NOAA
7/19	T-COUNTY - CLIMATE

Director Signature

PAID DEC 0 3 2021

Date Paid:

LISA MURPHY

Printed Name

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TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of AUGUST **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
8/10	Reg. Bd. Mtg.	100 —
8/13	Special Bd Mtg	100 —
8/24	Reg. Bd. Mtg	100 —
8/25	SPECIAL Bd Mtg	100 —

4

Date	Meetings Attended with No Compensation
8/26	CITY OF SONORA EAP Meetings

Director Signature

PAID DEC 03 2021
Date Paid:

LISA MURPHY
Printed Name

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TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of SEPTEMBER **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
9/14	Reg Board Mtg	100 —
9/28	Regular Board Mtg.	100 -
9/29	Special Board Mtg.	100 -
9/30	HR / Public Relations Mtg	100 -

4

Date	Meetings Attended with No Compensation
9/8	Natural Resources Committee Mtg.

Director Signature

PAID DEC 0 3 2021
Date Paid:

LISA MURPHY
Printed Name

RECEIVED NOV 30 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of OCTOBER **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
10-08	Special Board Mtg - GM CONTRACT	100—
10-12	Regular Board Mtg	100—
10-18	SPECIAL BOARD MTG - GROUNDBREAKING	100—
10-26	Regular Bd. Mtg	100—
10-27	MT. COUNTIES WATER RESOURCES ASSOC	100—
10-28	SPECIAL BD. MTG.	100—

Date	Meetings Attended with No Compensation
10-20	T-STAN : IRWMA — WAC & JPA MTGS
10-14	HYDRO CLIMATE WORKSHOP- CENTRAL SIERRAS
10-26	SONORA WATER TREATMENT PLANT TOUR W/ CC. WATER INFRASTRUCTURE COURSE

Director Signature

PAID DEC 03 2021
Date Paid:

LISA MURPHY
Printed Name

RECEIVED NOV 30 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of November **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
11/9	Regular Board Mtg	100

Date	Meetings Attended with No Compensation
11/2	SONORA REGIONAL WATER TREATMENT PLANT tour w/ C.C. Water Infrastructure Course.
11/17	Mtg w/ GM
11/2	SONORA

Director Signature

PAID DEC 03 2021
Date Paid:

LISA MURPHY
Printed Name

RECEIVED DEC 2 2 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of DECEMBER **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
12/14/2021	TUD BOARD MEETING	$100.00
12/15/2021	T-STAN IRWM WAC & JPA MEETINGS	$100.00
12/16/2021	TUD SPECIAL CLOSED SESSION BOARD MEETING	$100.00
12/20/2021	MOUNTAIN COUNTIES W.R.A. LEGISLATIVE COMM. MEET.	$100.00

4

Date	Meetings Attended with No Compensation

Ron W. Ringen
Director Signature

PAID
Date Paid: DEC 3 1 2021

RON W. RINGEN
Printed Name

RECEIVED NOV 2 9 2021

TUOLUMNE UTILITIES DISTRICT

Board of Directors

Statement of Meetings Attended

For the Month of NOVEMBER **, 202** 1

Date	Meetings compensable pursuant to Water Code §30507	Payment Amount
11/1/2021	TUD WATER COMMITTEE MEETING	$100.00
11/9/2021	TUD BOARD OF DIRECTORS MEETING	$100.00
11/17/2021	T-STAN IRWMP MEETING	$100.00
11/19/2021	T-STAN IRWMP MEETING	$100.00
11/23/2021	T-STAN IRWMP/SIERRA INSTITUTE MEETING	$100.00

5

Date	Meetings Attended with No Compensation
11/19/2021	TOUR/INSPECT MILLVILLA LIFT STATIONS AND RECLAMATION
11/23/2021	CITY OF SONORA EAC COMMITTEE MEETING

Ron W. Ringen
Director Signature

PAID DEC 0 3 2021
Date Paid:

RON W. RINGEN
Printed Name

Tuolumne Utilities District, CA

Claim Summary

By Vendor Name

Date Range: 12/01/2021 - 12/31/2021

Vendor Name	Payable Description	Payable Amount	Payment Amount
3 T Equipment			1,857.33
	Sewer line Pipe patch Repair Kits	1,857.33	
Aaron Pingree			614.88
	RHI	614.88	
ACWA/JPIA - Insurance Premium			12,408.17
	Dental/Vision/Life/EAP January 2022	12,408.17	
Adventist Health Sonora			637.00
	DOT Physical & Drug Screens	637.00	
Alley Tree & Landscape, Inc.			300.00
	Tree trimming for Mono Village SLS	300.00	
Alley Tree & Landscape, Inc.			30.75
	Tree trimming - Mono Village LS	30.75	
Amazon Web Services, Inc.			231.37
	Off site data storage backup	231.37	
Andrew Johnson			192.00
	Reimbursement - CWEA Membership	192.00	
Angel Tarango			180.00
	Annual Safety Toed Boot Allowance	180.00	
Aqua Sierra Control, Inc.			158.00
	Troubleshoot for HT4 Exporting issue	158.00	
AT&T Mobility			23.50
	AT&T Mobility	23.50	
AT&T			69.55
	Acct# 297907803	69.55	
AT&T			35.37
	Rancho Poquito Circuit - 0699	35.37	
AT&T			1,721.88
	Managed VPN Fiber - WW	1,721.88	
AT&T			958.69
	Main Office Internet	958.69	

Vendor Name	Payable Description	Payable Amount	Payment Amount
AT&T			102.82
	Phone Service	102.82	
Avery Muffler Service			1,459.67
	Truck 211 Overload air bags & compressor kit	1,459.67	
Bank of America			8,570.97
	Business Cards-VISA Paid	45.84	
	CPA dues renewal	250.00	
	HP Pagewide Pro 47 Printer	1,097.60	
	CWEA TCP Exam Prep Class Grade 1-4	60.00	
	CWEA TCP Exam Prep Class Grade 1-4	60.00	
	Boorum & Pease 66 Series Account Books 300pg	131.88	
	Small Equip. Walker Ignition Coil	73.96	
	Boorum & Pease Record Books	65.94	
	PCIE Adapter	21.44	
	Pentel EnerGel RTX Liquid Gel Pens	14.36	
	Ammonia Test Kit	72.30	
	Mr Long Arm Extension Pole Credit	(81.99)	
	Microflex Diamond Grip MF-300L Gloves	595.20	
	Tube Assy A2 MNHL 1/2" MPT	336.01	
	Hard Drive Upgrades	749.61	
	Computer Monitors and Cables	397.08	
	Key rings and key window tags	18.84	
	Dual Monitor Mount	128.69	
	Floats for Bio Areas	91.15	
	Desk Corner Connector Sleeve	115.96	
	Webinar-12/9/2021 VISA Paid	25.00	
	Short Steel Toe Rubber Boots	92.02	
	Short Steel Toe Rubber Boots	154.46	
	Steel Toe Hip Waders Size 12	385.88	
	2'x3' Cushioned Standing Desk Mats	35.69	
	2'x3' Cushioned Standing Desk Mats	35.69	
	Cla Val Distribution Training	550.00	
	FCC Radio License Renewals	855.00	
	FCC Radio License Renewals	155.00	
	32oz. mineral oil for Centrifuge lubrication.	194.34	
	Employment Verification - Schlenz	54.95	
	Digital Subscription-Sacramento Bee	21.99	
	Recruitment Post-VISA Paid	50.00	
	Zoho Remote Assist	250.00	
	Director Kerns ACWA JPIA Board Meeting in Pasadena	473.09	
	Office of Water Programs-Distribution System	162.53	
	FY 2022 Mail Chimp Subscription Plan-VISA Charge	87.99	
	Raken Inspection App Software	37.00	
	Rhino PSL Power Supply PSL-24-060	206.47	
	OCT Distribution Exam Review-5 Day	500.00	
Behee Enterprises, Inc.			8,025.00
	Water Quality Testing	8,025.00	
Behee Enterprises, Inc.			7,945.00
	Water Quality Testing	7,945.00	
Ben Peterson			195.00
	Reimbursement - CWEA Grade 2 Test	195.00	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Blue Mountain Minerals			3,117.96
	Roadbase & Drain rock	165.73	
	Roadbase & Drain rock	165.05	
	Roadbase & Drain rock	164.78	
	Roadbase & Drain rock	168.47	
	Roadbase & Drain rock	193.85	
	Aggregate roadbase	158.35	
	Aggregate roadbase	159.45	
	Aggregate roadbase	149.98	
	Aggregate roadbase	143.82	
	Roadbase	167.92	
	Roadbase	165.19	
	Aggregate Roadbase	100.38	
	Aggregate Roadbase	100.24	
	Aggregate roadbase	161.77	
	Aggregate Roadbase	92.03	
	Aggregate roadbase	169.42	
	Aggregate Roadbase	95.17	
	Aggregate Roadbase	97.77	
	Aggregate roadbase	168.75	
	Aggregate Roadbase	82.19	
	Aggregate roadbase	87.79	
	Aggregate roadbase	159.86	
Blue Mountain Minerals			963.78
	fill sand	145.63	
	fill sand	150.83	
	road base	168.06	
	road base	166.69	
	road base	163.82	
	Aggregate Roadbase	168.75	
Blue Mountain Minerals			9,874.52
	Aggregate Roadbase	166.42	
	Aggregate roadbase	164.78	
	Aggregate Roadbase	164.23	
	Aggregate roadbase	170.94	
	Aggregate Roadbase	167.78	
	Aggregate Roadbase	103.38	
	Aggregate Roadbase	84.51	
	Aggregate Roadbase	165.87	
	Aggregate Roadbase	167.23	
	Aggregate roadbase & washed sand	327.23	
	Aggregate roadbase & washed sand	333.65	
	Aggregate roadbase & washed sand	334.06	
	Aggregate roadbase & washed sand	333.93	
	Wash Sand	81.68	
	Aggregate roadbase & washed sand	327.23	
	Aggregate roadbase & washed sand	334.06	
	Aggregate roadbase & washed sand	328.59	
	Aggregate roadbase & washed sand	334.06	
	Aggregate roadbase & washed sand	289.58	
	Aggregate roadbase & washed sand	291.99	
	Aggregate roadbase & washed sand	292.47	
	Aggregate roadbase & washed sand	284.27	
	Aggregate roadbase & washed sand	289.21	
	Aggregate roadbase & washed sand	291.99	
	Aggregate 3/4" drain rock	192.57	

Vendor Name	Payable Description	Payable Amount	Payment Amount
	Grizzly select	95.48	
	Grizzly select	95.65	
	Grizzly select	94.84	
	Grizzly select	100.71	
	Grizzly select	96.13	
	Sand fill	147.32	
	Fill sand	145.39	
	Fill sand	207.05	
	Fill sand	148.53	
	Fill sand	151.54	
	Fill sand	206.93	
	Fill sand	150.34	
	Fill sand	150.21	
	road base	164.50	
	Fill sand	207.53	
	Sand fill	145.39	
	Fill sand	149.86	
	Fill sand	208.61	
	Fill sand	150.21	
	road base	165.73	
	Fill sand	200.29	
	Fill sand	143.10	
	Fill sand	144.67	
	road base	171.89	
	Fill sand	210.91	
Blue Mountain Minerals			1,984.32
	Aggregate roadbase	167.11	
	Aggregate roadbase	164.92	
	Sand	150.58	
	Aggregate roadbase	165.47	
	Sand	148.05	
	Aggregate 1.5" drain rock	166.28	
	Aggregate roadbase	165.87	
	Sand	148.65	
	Aggregate 1.5" drain rock	178.45	
	Aggregate 1.5" drain rock	174.22	
	Aggregate 1.5" drain rock	176.81	
	Aggregate 1.5" drain rock	177.91	
Bob Slater			614.88
	RHI	614.88	
Brad Keefe			1,965.02
	RHI	1,965.02	
Brenda Seldon			614.88
	RHI	614.88	
Brenntag Pacific, Inc.			5,217.90
	Brenntag Order 12/10/2021 DP	5,217.90	
BSK Associates			606.00
	Alkalinity/Iron/Manganese/Toc Water Testing	516.00	
	Alkalinity/Iron/Manganese/Toc Water Testing	90.00	
BSK Associates			3,320.40

Vendor Name	Payable Description	Payable Amount	Payment Amount
	Alkalinity/Iron/Manganese/Toc Water Testing	648.00	
	EPA 505/524.2, Nitrate-N, Perchlorate & Title 22	1,450.00	
	Title 22 GM/IO/GP Water Testing Sampling	870.00	
	Alkalinity/Iron/Manganese/Toc Water Testing	92.40	
	EPA 505/524.2, Nitrate-N, Perchlorate & Title 22	260.00	
Bureau of Land Management			303.90
	Right of way rental - Cedar Springs Rd	303.90	
Cal Sierra Transfer			54.16
	Dump Charge	50.16	
	Universal Waste Gate Fee	4.00	
Cal Sierra Transfer			44.72
	Universal Waste Debris Disposal	40.72	
	Universal Waste Gate Fee	4.00	
Cal Sierra Transfer			4.00
	Universal Waste Gate Fee	4.00	
Cal Sierra Transfer			4.00
	Universal Waste Gate Fee	4.00	
Cal.net Inc.			299.61
	Account# 30563 Big Hill WTP internet	94.87	
	Account# 30443 Monte Grande WTP internet	94.87	
	Account# 32781 Quartz internet	109.87	
Cal.net Inc.			94.87
	Account# 30445 Tuolumne WTP internet	94.87	
California Advocates, Inc.			5,000.00
	State Affairs Advocacy	5,000.00	
California Bank & Trust			71,923.36
	Curtis Creek Loan Payment	34,788.37	
	Curtis Creek Loan Payment	37,134.99	
Calisha Finn			390.00
	Reimbursement - FSA URM	390.00	
Carbon Copy, Inc.			98.60
	Copy Machines	72.67	
	Copy Machine	25.93	
Cellco Partnership			815.36
	Verizon Smartphones	536.12	
	Verizon phones	185.80	
	Verizon cell service	93.44	
Cellco Partnership			536.12
	Verizon Smartphones	536.12	
Cellco Partnership			279.24

Vendor Name	Payable Description	Payable Amount	Payment Amount
	Verizon phones	185.80	
	Verizon cell service	93.44	
Charles Hunter			1,965.02
	RHI	1,965.02	
Check Processors, Inc.			964.24
	Lockbox services	964.24	
Cheryl Scesa			232.94
	RHI	232.94	
Cintas Corporation #3			(944.64)
Cintas Corporation #3			822.72
	Uniform Laundry Service	154.18	
	Uniform Laundry Service	668.54	
Cintas Corporation #3			832.80
	Uniform Laundry Service	155.23	
	Uniform Laundry Service	677.57	
Cintas Corporation #3			1,815.91
	Uniform Laundry Service	304.56	
	Uniform Laundry Service	677.57	
	Uniform Laundry Service	156.21	
	Uniform Laundry Service	677.57	
Cintas Corporation #3			1,776.47
	Uniform Laundry Service	644.88	
	Uniform Laundry Service	299.76	
	Uniform Laundry Service	154.26	
	Uniform Laundry Service	677.57	
Clarke Broadcasting Corp.			475.00
	Top Banner Leaderboard Advertising - Link	475.00	
Coffee Break Service			234.72
	Coffee & Supplies Service	150.59	
	Coffee & Supplies Service	84.13	
Cole-Parmer Instrument Company			2,152.00
	Masterflex Variable Speed Chlorine Pump EW-07528-10	1,653.80	
	Dispenser for Free Chlorine 5ml	498.20	
Columbia Communications			480.00
	Radio Service	480.00	
Columbia Sky Mobile Estates			35.37
	Electric Utility	25.51	
	Electric Utility	9.86	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Comcast			539.32
	Monthly 1GB Internet Backup	368.71	
	Billing fax line & SCADA line	170.61	
Comcast			1,471.67
	Monthly VOIP Phone System	1,471.67	
Condor Earth Technologies, Inc			545.00
	SRWWTF - Special Inspections	545.00	
Condor Earth Technologies, Inc			1,038.75
	Condor Materials Testing	1,038.75	
Contractor Compliance and Monitoring,			256.75
	CCMI Labor Compliance	123.75	
	CCMI Labor Compliance	133.00	
Craig Hallmeyer			232.94
	RHI	232.94	
CSK Auto, Inc.			45.24
	Battery Tender	45.24	
CV Industrial Corp.			376.80
	Shop Hardware Supplies	376.80	
Darren Vallelunga			160.74
	Reimburse travel for treatment class	160.74	
Darren Vallelunga			65.00
	Reimburse license registration fee	65.00	
David Boatright			1,289.95
	RHI	1,289.95	
David Gracia			1,965.02
	RHI	1,965.02	
Debco Automotive Supply			224.18
	Spark plug inventory	27.46	
	Replace light bulb inventory	59.46	
	#228 transmission service parts	30.68	
	#228 Brake pads	61.12	
	#155 R/R wheel seal	45.46	
Debco Automotive Supply			666.28
	Inspection log books	68.47	
	Inspection log books	132.05	
	Oil Filter	2.79	
	#234 Filters for service	62.46	
	Oil inventory	400.51	
Debco Automotive Supply			92.67
	Tail light inventory	46.91	

Vendor Name	Payable Description	Payable Amount	Payment Amount
	#209 blower motor	(112.51)	
	Oil Filter Inventory	77.57	
	Oil Filter Inventory	2.79	
	Air Filter Inventory	55.68	
	Air Filter Inventory	22.23	
Debco Automotive Supply			56.50
	Clarifier @ regional - oil	56.50	
Dell Business Credit			1,903.35
	Dell Rugged Laptop	1,903.35	
Dell Business Credit			15,674.43
	Server Warranty Renewal	15,674.43	
Dennis Artzer			614.88
	RHI	614.88	
Dennis Hart			1,965.02
	RHI	1,965.02	
Dillon & Murphy Consulting			6,657.50
	Refund remaining deposit - Eagle Ridge subdivision	6,657.50	
Doherty Tire of Sonora, Inc.			1,019.23
	#240 Tires	1,019.23	
Doherty Tire of Sonora, Inc.			1,076.06
	#2 Tires	1,023.52	
	Replace spare tire	52.54	
Doherty Tire of Sonora, Inc.			2,813.22
	#239 Tires	2,683.22	
	Tire mount and balance	80.00	
	#149 Flat repair	50.00	
Don Nessl			1,289.95
	RHI	1,289.95	
Douglas Davis			614.88
	RHI	614.88	
El Dorado Septic Service			343.75
	Sludge Hauling	343.75	
El Dorado Septic Service			1,063.61
	Crossroads sewer project - Toilet rentals	219.86	
	Sludge Hauling - Monte Grande	593.75	
	Sludge Hauling	250.00	
Elaine Wolfgang			232.94
	RHI	232.94	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Employee Relations, Inc.			100.97
	Pre-employment background checks	100.97	
Environmental Science Associates			9,321.00
	Water - Sierra Pines WTP ESA Contract	1,140.00	
	Water - Sierra Pins WTP - Permitting	8,181.00	
Environmental Systems Research Institut			400.00
	ESRI Yearly Renewal	400.00	
eTrac, Inc.			12,625.00
	eTrack Bathy Survey North Pool	12,625.00	
Fastenal Company			797.98
	Vending Supplies	343.69	
	Vending Supplies	391.90	
	Vending Supplies	33.75	
	All thread for mounting pump	28.64	
Fastenal Company			2,355.04
	Gold Room Stock	182.06	
	Gold Room Stock	105.53	
	Vending Supplies	331.26	
	Gold Room Stock	1,138.61	
	hardware for mounting pump	35.09	
	1" & 3/4" smooth bore brass nozzles	95.18	
	Gold Room Stock - Chop saw blades	467.31	
Fastenal Company			23.06
	Rubber gasket scissors	23.06	
Fastenal Company			57.09
	Sonora WTP supplies	57.09	
Ferguson Enterprises			8,160.00
	Neptune 360 Renewal	8,160.00	
Ferguson Enterprises			23,277.54
	Meter Order 11/29/2021 DP	21,891.87	
	Meter Order 11/29/2021 DP	1,385.67	
Fernando Toledo			70.00
	Reimbursement - D1 Certification Renewal	70.00	
Five Claw Maintenance			3,252.66
	Janitorial Services	3,252.66	
Frank Castaneda			(288.00)
Frank Castaneda			288.00
	Electrician II Cert Renewal & CWEA Membership	288.00	
Frank Perry			614.88
	RHI	614.88	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Frontier Technology LLC,			592.16
	Meraki Router	592.16	
Frontier			115.60
	Phone Service	115.60	
Gallery & Barton			21,037.17
	Legal Fees	21,037.17	
Gary Egger			614.88
	RHI	614.88	
General Plumbing Supply			103.74
	Sonora WTP upgrades	18.61	
	Sewer repair supplies	65.17	
	Sewer collection supplies	19.96	
General Plumbing Supply			100.02
	Cedar Ridge supplies	100.02	
General Plumbing Supply			1,851.94
	Supplies Springs Tank	1,708.56	
	Springs tank supplies	44.92	
	Springs Tank supplies	47.36	
	Cedar Ridge supplies	51.10	
General Supply			2,277.25
	Cedar Rock lights	287.53	
	Water Department control timer	344.16	
	Heater core replacements	251.80	
	Sonora Lower building improvements	73.82	
	Sonora improvements	96.35	
	Sonora Improvements	283.15	
	Sonora lower building improvements	164.44	
	Sonora Pump Station	378.38	
	Zone 3 &4 pump station	220.01	
	Cedar Ridge Springs Tank	177.61	
General Supply			568.74
	Breakers and Cat6 Wire	568.74	
George Hill			554.65
	RHI	554.65	
George Reed, Inc.			3,657.99
	Cutback 3/8"	1,216.04	
	cutback	1,213.08	
	cutback	1,228.87	
George Reed, Inc.			5,922.94
	Cutback-3/8" Temp patch	1,270.31	
	Rip-Rap Miscellaneous	1,483.80	
	Rip Rap	3,168.83	

Vendor Name	Payable Description	Payable Amount	Payment Amount
George Reed, Inc.			303.36
	Rip Rap Rock	303.36	
Glen Nunnelley			999.96
	Reimbursement - FSA URM	999.96	
Glenda McWhinney			232.94
	RHI	232.94	
Greg Day			1,965.02
	RHI	1,965.02	
Hach Company			1,159.01
	Free Chlorine Reagent Set for CL17	1,159.01	
Hach Company			395.37
	Glass Viewing Tube pk/6	395.37	
Harriet Whitmer			232.94
	RHI	232.94	
Henington Inc			1,513.69
	#232 Door Repair	1,513.69	
Horizon Water and Environment, LLC			1,113.00
	Chicken Creek - Horizon INV #5657	798.00	
	Horizon Invoice #5661	315.00	
Hunt & Sons, Inc.			11,034.43
	Fuel	3,465.58	
	GST ISO 100 oil for Vacuum Trucks	295.02	
	Fuel	2,760.48	
	Fuel	4,251.00	
	Chevron Meropa 150 Oil	262.35	
Hunt & Sons, Inc.			4,451.57
	Delo SAE 80W90 Gear Oil for Regional	128.57	
	Chevron Delo 400SDE 15W40 Oil	48.23	
	Diesel Exhaust Fluid	235.57	
	Fuel	4,039.20	
Hunt & Sons, Inc.			3,106.84
	Fuel	3,106.84	
Hunt & Sons, Inc.			4,161.85
	Fuel	4,161.85	
Inception Topco, Inc.			1,419.00
	Office 365 & Email Hosting	1,419.00	
Industrial Automation Group			6,458.00
	Son. WTP Imp. - Additional Programing & IO	6,458.00	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Industrial Electrical Company			1,600.00
	Kohler 80kw Generator for Miwuk SLS	1,600.00	
Industrial Scientific Corporation			425.86
	Gas Monitoring Subscription	425.86	
Infosend, Inc.			5,906.14
	Monthly billing charges	4,616.89	
	On Tap Nov-Dec Newsletter	1,289.25	
Interstate Truck Center			550.28
	Brake repair parts	550.28	
Interstate Truck Center			446.87
	#149 head & tail light switches	446.87	
Intren			324.55
	Refund hydrant meter deposit - 9th & Sierra	324.55	
J.P. Gnipp			420.00
	Sonora WTP property corners marking	420.00	
J.P. Gnipp			1,520.00
	Sewer Easement-City of Sonora APN: 056-590-002	1,520.00	
J.S. West Propane			4,128.05
	Bulk Propane	214.68	
	Propane Fuel	558.71	
	Bulk Propane	204.22	
	Bulk Propane	706.15	
	Propane	571.61	
	Propane Fuel	698.13	
	Propane Fuel	388.61	
	Propane Fuel	453.44	
	Propane Fuel	332.50	
J.S. West Propane			446.63
	PLPRP Irrigation Pump Propane Parts & Labor	446.63	
J.S. West Propane			500.78
	Bulk Propane	500.78	
Jakin Laxague			2,884.50
	Reimbursement - FSA DDC	2,884.50	
James Castle			614.88
	RHI	614.88	
James Lemaster			908.01
	RHI	908.01	
Jamestown Motor Corp			26.53
	#228 transmission filter	26.53	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Jamestown Motor Corp			377.31
	#234 Rear brake pads	120.57	
	#234 Brake pads	110.92	
	#209 Blower motor	145.82	
Jason Rivera			3,380.00
	Core Inspection - Techite	3,380.00	
Jason Smith			3,400.00
	Landscaping Services	750.00	
	IRWM Tree Planting	2,650.00	
Jay C. Wallace			405.00
	BFD Testing Services	405.00	
Jeannine Bolter			232.94
	RHI	232.94	
Jeff Allen			175.00
	Reimbursement - ASE Certification Test	175.00	
Jeff Kerns			392.28
	Reimburse Travel expense - JPIA Pasadena	392.28	
Jeff Meyer			1,289.95
	RHI	1,289.95	
Jeremy Christ			83.00
	Reimbursement - Class A Permit	83.00	
Jerry Whitehead			1,289.95
	RHI	1,289.95	
Jimmy Hockett			1,965.02
	RHI	1,965.02	
Joe Cover & Sons Inc.			600.00
	Debris Hauling Service	600.00	
John Gnipp			420.00
	Sonora WTP Property Corner Marking	420.00	
John Gnipp			(420.00)
Johnathon Gorgas			84.91
	Reimburse DMV fees - Class A	84.91	
Jonathan H. Sterling			4,104.31
	Sterling Electrical work for November 2021	4,104.31	
Jorgensen & Co.			2,558.04
	Annual Fire Extinguisher Maintenance	2,558.04	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Jorgensen & Co.			350.00
	Quarterly Sprinkler Service	350.00	
Julie Perkins			161.54
	Garnishment	161.54	
Julie Perkins			161.54
	Garnishment	161.54	
Julie Perkins			161.54
	Garnishment	161.54	
Jutta Peterson			1,965.02
	RHI	1,965.02	
Karla Hoback			232.94
	RHI	232.94	
Kassandra Marie Faifua			490.00
	Video Consulting Services	490.00	
Kathleen Kochel			1,289.95
	RHI	1,289.95	
Kelly Klyn			1,289.95
	RHI	1,289.95	
Kiewit Infrastructure West Co.			1,091,387.03
	Sonora Regional Wastewater Treatment Facility	1,091,387.03	
Kimball Midwest			460.95
	Shop supplies	460.95	
Kimball Midwest			174.63
	Shop Supplies	174.63	
Kurt Springer			250.00
	Refund Oakview Estates remaining deposit	250.00	
Kurtis Wainwright			84.91
	Reimbursement - Class A License Test	84.91	
L.K. Lehman Trucking			3,080.00
	L.K Lehman Trucks	3,080.00	
Laborer's Local #1130			2,320.00
	Union Dues	2,320.00	
Laborer's Local #1130			100.00
	Union Initiation Fee	100.00	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Larry Davis			614.88
	RHI	614.88	
Larry Kram			232.94
	RHI	232.94	
Leonard Mauro			614.88
	RHI	614.88	
Les Dean			929.64
	RHI	929.64	
Lowe's HIW Inc.			722.12
	Drill Driver Tool Kit Truck 217	27.63	
	Small Meter Change Out Tools	14.32	
	Columbia Ditch Sink Hole Repair Clamps	84.20	
	MiWuk Generator Fuel Line Cover	26.09	
	C Falls Ditch Screen Clarifier Brush	32.21	
	Quartz Pump Building Light	20.47	
	Warehouse Supplies - Water Hose & Hardware screws	59.33	
	Regional Grit Screw Silicone	9.00	
	Ponderosa Hills Filtration Pump #1	50.10	
	Canyon view Roof Supplies & Sonora Soda Ash Tubing	59.05	
	Truck 217 Sm. Tool Supplies	108.45	
	Canyon view Roofing Supplies	99.72	
	Sonora WTP Soda Ash Supplies	99.22	
	Canyon view Roofing Screws	32.33	
Martin Minners			260.00
	Refund remaining deposit - Minners water service	260.00	
Matthias Pfeiffer			120.00
	Reimburse for distribution certificate	120.00	
Michael Benjamin Nessl			19,375.00
	SRWWTF Project RPR Services Invoice # 03	19,375.00	
Michael Duck			614.88
	RHI	614.88	
Michael Martin			614.88
	RHI	614.88	
Michael Nicholls			232.94
	RHI	232.94	
Michael Thalman			1,289.95
	RHI	1,289.95	
Mike Talley			614.88
	RHI	614.88	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Mi-Wuk Mutual Water			1,120.22
	Water Service	1,120.22	
Modesto Welding Products			13.89
	Welding Supplies Stock	13.89	
Mother Lode Answering Service			960.90
	Answering Service	960.90	
Mountain Oasis Purified Water LLC			34.50
	Bottled water for Regional plant	17.25	
	Bottled water for Regional plant	17.25	
Nate Garber			1,489.65
	Refund hydrant meter deposit - Middle Camp Rd.	1,489.65	
Nates Saw and Mower, LLC			1,160.98
	Chainsaw	1,160.98	
Nates Saw and Mower, LLC			199.46
	Chainsaw repair	199.46	
Nhu Bergstrom			250.00
	Monthly Website Maintenance	250.00	
Olberg Construction, Inc.			397.50
	Refund remaining deposit - Sylva Ln Thorn dental	397.50	
Olin Corp.			2,552.48
	Sodium Hypochlorite	477.00	
	Sodium Hypochlorite	318.00	
	Sodium Hypochlorite	424.00	
	Sodium Hypochlorite	697.48	
	Sodium Hypochlorite	265.00	
	Sodium Hypochlorite	371.00	
Olin Corp.			4,718.19
	Sodium Hypochlorite Location 15306	4,718.19	
PACE Supply Corp.			4,328.42
	4" Val-Matic Globe Style Check Valve	965.92	
	Fittings for Pedro Wye	3,362.50	
PACE Supply Corp.			14,587.72
	Parrots Ferry SLS supplies	1,164.54	
	8" MJxFL DI Adapter	134.94	
	Inventory Order 10/14/2021 DP	20.80	
	Inventory Order 10/14/2021 DP	146.10	
	Fittings for Pedro Wye	4,569.12	
	Inventory Order 11/22/2021 DP	8,552.22	
PACE Supply Corp.			7,194.22
	Fittings for Pedro Wye	3,397.90	
	Inventory Order 11/22/2021 DP	15.59	

Vendor Name	Payable Description	Payable Amount	Payment Amount
	2"x1 1/2" Meter Adaptor (A67-NL FLxFL Style)	737.84	
	4" Meter Plumbing and Box	2,453.77	
	4" Meter Plumbing and Box	589.12	
PACE Supply Corp.			7,695.67
	Inventory Order 12/09/2021 DP	6,450.18	
	Inventory Order 11/22/2021 DP	1,245.49	
PACE Supply Corp.			16.34
	Inventory Order 12/09/2021 DP	16.34	
Pacific Advanced Civil Engineering, Inc.			30,740.00
	SRWWTP - Engineering services	30,740.00	
Pacific Gas & Electric			6,674.50
	Electricity	6,674.50	
Pacific Gas & Electric			8.75
	Electricity	8.75	
Pacific Gas & Electric			8,092.44
	Electricity	8,092.44	
Pacific Mobile Structures, Inc.			668.17
	Monthly Rental Modular Bldg	668.17	
Pape' Machinery Exchange			479.30
	#171 EIN label	30.00	
	#143 Bucket teeth	259.50	
	#160 window latch	60.58	
	#142 Reseal kit for ram	129.22	
Pape' Machinery Exchange			434.72
	Replacement bucket teeth	434.72	
Patricia Haefer			1,289.95
	RHI	1,289.95	
Paul Fairfield			614.88
	RHI	614.88	
Paul Prunchak			232.94
	RHI	232.94	
Peterson Excavation			2,778.30
	Matelot Ditch Service-On-Call Contractor	2,778.30	
Pine Alley Rentals & Sales			183.37
	Bar & Chain Oil and Sm. Eng Oil 6pks	183.37	
PTS Rentals, Inc.			1,622.16
	Towable Generator Rental Pick Up Charges	1,622.16	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Quadient Leasing USA, Inc.			534.28
	Mail Machine Lease Payment	534.28	
Quest California News Media Inc.			917.40
	Fats, Oils and Grease 2021 Thanksgiving Ad	333.60	
	Fats, Oils and Grease 2021 Thanksgiving Ad	300.24	
	Fats, Oils and Grease 2021 Thanksgiving Ad	283.56	
Raftelis Financial Consultants, Inc.			2,450.00
	Financial Plan & Public Hearing Assistance	2,450.00	
Randik Paper			215.56
	Janitorial Supplies	215.56	
Ray A. Morgan Company			519.09
	Cannon Printhead	519.09	
Richard Dean			232.94
	RHI	232.94	
Richard Pitcher			91.00
	Reimburse Electrical Cert renewal	91.00	
Robert Hatcher			614.88
	RHI	614.88	
Robert Vann			(879.64)
Safe-T-Lite			484.77
	48" Reflective Fabric Construction Signs	484.77	
Sanact, Inc.			705.00
	Refund remaining deposit - 47 N Washington sewer	705.00	
Sandi Gillespie			614.88
	RHI	614.88	
Secretary of State - Business Programs D			1.00
	Registry of Public Agencies - 2022	1.00	
Seventy Times Seven, Inc			3,860.20
	G Seven Core drill	775.00	
	G Seven saw cut	3,085.20	
Sharon Norris			1,289.95
	RHI	1,289.95	
Shelly Borla			1,289.95
	RHI	1,289.95	
Sheri Fleming			1,965.02
	RHI	1,965.02	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Shred It USA			123.68
	Shredding Services	123.68	
Sierra Heavy Duty Parts & Service			38.38
	replacement plug	38.38	
Signal Service			3,500.00
	Camera System	3,500.00	
Slakey Brothers Inc.			278.85
	Milwaukee Inspection Camera	278.85	
Sonora Lumber Company			544.46
	Canyon view Pump- Roofing Materials	252.77	
	Ponderosa Hills roof supplies	29.83	
	Construction/maintenance supplies - Columbia	56.04	
	Warehouse Stock	205.82	
Sonora Lumber Company			583.85
	Maintenance Supplies for Regional Plant	155.01	
	lumber for springs tank	172.56	
	Regional plant supplies	38.14	
	Warehouse Stock	218.14	
Sonora Lumber Company			64.80
	Regional supplies	64.80	
Sonora Water Company			39.65
	Utilities	39.65	
Stephen Gray			614.88
	RHI	614.88	
Steve Manning Construction, Inc.			190,692.25
	Steve Manning Retention Release	190,692.25	
Sutton Enterprises			41,990.00
	Matelot Pipeline Invoice No.4	41,990.00	
SWRCB			1,536.00
	Annual Permit Fee - Phoenix Lake Preservation	1,536.00	
SWRCB			55,881.00
	Annual Permit Fee - Quartz Reservoir	23,783.00	
	Annual Permit Fee - Mi-Wuk Village CS	3,326.00	
	Annual Permit Fee - TUD Collections System	3,326.00	
	Annual Permit Fee - Sonora Regional WWTF	23,783.00	
	Annual Permit Fee - Mi-Wuk Village WW System	1,663.00	
SWRCB			8,357.53
	Monte Grande WTP Loan Payment	8,357.53	

Vendor Name	Payable Description	Payable Amount	Payment Amount
Tamara Alexander			614.88
	RHI	614.88	
Terresa Hoots			232.94
	RHI	232.94	
Terry Hiler			908.01
	RHI	908.01	
Thane Allen			908.01
	RHI	908.01	
The Wardens Office, Inc.			293.97
	Office Supply Stock	293.97	
The Wardens Office, Inc.			1,444.10
	Annual TUD Calendar Order	1,444.10	
Thomas Phillips			1,965.02
	RHI	1,965.02	
Timothy McCullough			232.94
	RHI	232.94	
Tom Scesa			232.94
	RHI	232.94	
TPPA			27,885.12
	Electricity	27,885.12	
Tractor Supply Company			12.86
	Pump sprayer	12.86	
Tuolumne County Administrative Office			270.00
	Refund remaining deposit - Resiliency Center	270.00	
Tuolumne County Assessor			126.00
	Monthly Map Updates	126.00	
Tuolumne County Recorder			60.00
	Release of Liens	60.00	
Tuolumne County Recorder			120.00
	Release of Lien	20.00	
	Release of Lien	20.00	
	Release of Liens	80.00	
Tuolumne County Recorder			300.00
	Release of Liens	240.00	
	Release of Liens	60.00	
Tuolumne County Recorder			20.00

Vendor Name	Payable Description	Payable Amount	Payment Amount
	Release of Lien	20.00	
Tuolumne County			1,225.38
	Railbed Rd. Loan payment	1,225.38	
Twain Harte Lumber			84.10
	Ponderosa Hills roof supplies	74.46	
	Ponderosa Hills roof supplies	9.64	
Twain Harte Lumber			24.22
	Cedar Rock pump station supplies	24.22	
Tyler Business Forms			63.94
	2021 Year End Forms	63.94	
United Rentals, Inc.			69.72
	#22 Stop switch	69.72	
United Rentals, Inc.			4,716.13
	10 yard dump truck	4,716.13	
UPS			95.49
	Freight	95.49	
US Bank Equipment Finance			191.21
	Plotter Lease Payment	191.21	
USA Bluebook			602.17
	15' Core Sampler Sets 71475	602.17	
USA Bluebook			981.15
	Honeywell Circular Chart Paper	914.18	
	Hach Sample Cells, Round Plastic 2pk 4864302	66.97	
USDA Forest Service			285.49
	Land Use Fee - Shale RockTank	285.49	
Vann's Mechanical			879.64
	Wall Duct installation - Mi Wuk SLS	879.64	
Verlia Teves			232.94
	RHI	232.94	
Virginia Ayers			232.94
	RHI	232.94	
VNF Solutions, LLC			9,000.00
	Federal Affairs Advocacy	9,000.00	
W. W. Grainger, Inc.			795.68
	MUH0341 Electric Heater Unit and Wall Bracket	795.68	
W. W. Grainger, Inc.			81.67

Vendor Name	Payable Description	Payable Amount	Payment Amount
	1" Alum Camlock x MIP Fittings	81.67	
Wells Fargo Financial Leasing			1,190.64
	Copier Lease Payment	960.05	
	Copier Lease Payment - Sewer RC40913417	117.45	
	Copier Lease Payment - Water RC40712255	113.14	
West Michigan Road Association			175.00
	West Michigan Annual Snow Removal Fee	175.00	
Will West			285.00
	Annual Safety Toed Boot Allowance	285.00	
William Gerber			614.88
	RHI	614.88	
William Pattinson			614.88
	RHI	614.88	
Willow Springs Association			49.50
	Lot #494 Association Dues	49.50	
World Oil Environmental Services			55.00
	Waste Oil, Antifreeze & Oil Filter Recycling Pickup	55.00	

Bank Code AP Summary

Payment Type	Payable Count	Payment Count	Discount	Payment
Regular Checks	451.00	203.00	0.00	589,838.23
Manual Checks	-	-	0.00	0.00
Voided Checks	-	4.00	0.00	-2,532.28
Bank Drafts	-	-	0.00	0.00
EFT's	109.00	85.00	0.00	1,407,778.63
	560.00	**292.00**	**0.00**	**1,995,084.58**

TUOLUMNE UTILITIES DISTRICT

Agenda Item No. II.3

MEMORANDUM

Board Meeting of January 11, 2022

To: Board of Directors

From: Abby Parcon, Administrative Services Director

Agenda Section: Consent Calendar

Subject: Consider Adopting a Resolution Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361

Summary

Recommendation: Consider adopting a resolution making findings in support of continuing remote meetings pursuant to AB 361 (Modified Brown Act Procedures during Declared Emergency) based on the California Occupational Health and Safety Act (Cal OSHA) regulations recommending social distancing to prevent the spread of COVID-19.

Issue: Due to the COVID-19 pandemic, the TUD Board Room has been closed to the public and the board meetings have been held virtually since March 2020 in compliance with Executive Orders N-29-20 and N-35-20 through September 30, 2021; however, concerns continue regarding holding public, in-person meetings given the recommendation for individuals to engage in social distancing to lessen the spread of the disease. The governor signed Assembly Bill (AB) 361 into law on September 16, 2021, which allows legislative bodies to continue meeting virtually under modified Ralph M. Brown Act (Brown Act) procedures during the present public health emergency.

Fiscal Impact: There is no fiscal impact with this item.

Previously Related Action: On October 12, 2021, the Board adopted resolution number 22-21 making findings in support of allowing remote meetings pursuant to AB 361 based on the Cal OSHA regulations recommending social distancing to prevent the spread of COVID-19. Resolution numbers 23-21 and 25-21 were adopted on November 9 and December 14, 2021, respectively, to continue remote meetings.

Committee Status: N/A

Adherence to Policy: N/A

Discussion:

Governor Newsom's Executive Orders waived the standard teleconferencing requirements of the Brown Act during the public health emergency through September 30, 2021. On September 16, 2021, the governor signed AB 361 into law, which amends the Brown Act remote meeting requirements. The law allows flexibility for agencies that wish to continue with remote meetings but also includes procedures that must be followed.

Board Action:	Resolution No. _____	Motion by _____	Second by _____
	Ayes: _____	Noes: _____	
	Absent: _____	Abstained: _____	Recuse: _____

AB 361 allows a legislative body to hold remote meetings during a proclaimed state of emergency, if one of the following criteria applies:

1. State or local officials have imposed or recommended measures to promote social distancing,
2. The purpose of the meeting is to determine, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or
3. The legislative body has already determined that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

If those circumstances apply, then the newly proposed Gov. Code section 52953(e) provides an exemption from the Brown Act's existing requirements and creates alternate measures to protect the statutory and constitutional rights of the public to appear before local legislative bodies. Specifically, newly proposed section 52953(e) exempts the agency from complying with the following requirements:

- Ensuring that each teleconference location is physically accessible to the public;
- Maintaining quorum with members physically within the jurisdiction; and
- Providing an opportunity for public comment at each teleconference location.

For an agency's legislative body to meet virtually, it must provide for the following in order to ensure that members of the public may access and participate in such meetings:

1. Provide notice and post agendas;
2. Conduct the virtual meetings in a manner that protects the statutory and constitutional rights of the parties and the public;
3. Provide members of the public access to the meeting and an opportunity to address the body directly;
4. Provide members of the public the opportunity to comment in real time;
5. Suspend further action on items in the meeting agenda in the event that there is a disruption in the ability of the meeting to be broadcast to members of the public or in the ability for members of the public to comment;
6. Avoid closing any timed public comment period until such time has lapsed.

In the event of an ongoing proclaimed state of emergency, the Board may continue to meet virtually if the Board adopts a subsequent resolution making findings by majority vote on the circumstances of the applicable state of emergency and continues to find either:

1. The state of emergency continues to directly impact the ability of its members to safely meet in person; or
2. That state or local officials continue to impose or recommend social distancing measures.

Attachments:

Resolution

RESOLUTION No. ____

A SUBSEQUENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE UTILITIES DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY ISSUED ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF TUOLUMNE UTILITIES DISTRICT FOR 30 DAYS, PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Tuolumne Utilities District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Tuolumne Utilities District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the Board of Directors conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution Number 22-21 on October 12, 2021, and subsequent Resolution Numbers 23-21 and 25-21 on November 9 and December 14, 2021, respectively, finding that the requisite conditions exist for the legislative bodies of Tuolumne Utilities District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, the Proclamation of a state of emergency and locally continuation incident rate of COVID-19; and

WHEREAS, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19; and

WHEREAS, the Board of Directors does hereby find that the Proclamation of a state of emergency due to the continued COVID-19 pandemic, and social distancing recommendations have caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the legislative bodies of Tuolumne Utilities District shall continue to conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall continue to comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District will conduct open and public meetings in such a way that ensures members of the public may access and participate in such meetings.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF TUOLUMNE UTILITIES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Affirmation that Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District, and that state officials continue to impose or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

Section 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of October 1, 2021.

Section 4. Remote Teleconference Meetings. The Staff or General Manager and legislative bodies of Tuolumne Utilities District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) December 14, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Tuolumne Utilities District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Tuolumne Utilities District, January 11, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST

_____
Barbara J. Balen, President
Board of Directors

_____
Melissa McMullen
Executive Secretary/Board Clerk

TUOLUMNE UTILITIES DISTRICT

Agenda Item No.III.4

MEMORANDUM

Board Meeting of January 11, 2022

To: Tuolumne Utilities District Board of Directors

From: Abby Parcon, Administrative Services Director

Agenda Section: Regular Business

Subject: Consideration to Adopt Resolution Expressing Appreciation to Tuolumne Utilities District Staff for Their Dedication to the District and the Community During the Recent Storms through the Christmas and New Year Holidays

Summary

Recommendation:

It is recommended that the Board of Directors, by motion, consider approving the attached resolution expressing appreciation to Tuolumne Utilities District (TUD or District) staff for their hard work and dedication to the district and the community during the recent winter storms spanning through the Christmas and New Year holidays.

Issue:

The winter storms over the Christmas and New Year holidays, while great for the water supply, created significant impacts to the district's water and wastewater systems, particularly the open water ditches. When significant rain and snow fall in a short period of time coupled with wind and/or very low temperatures, the ditches often become overwhelmed with snow and water and/or freeze. The only way to respond to these conditions to ensure customers stay in water with minimal to no interruptions, is to deploy TUD personnel, and as many as possible.

Fiscal Impact: N/A

Previously Related Action: N/A

Committee Status: N/A

Adherence to Policy: N/A

Discussion

At a time when most are enjoying their friends, family and the joys of the season, nearly 40 TUD employees dropped everything and showed up for the community working tirelessly in harsh weather conditions.

Attachments:

Resolution

Board Action:	Resolution No. _____	Motion by _____ Second by _____
	Ayes: _____	Noes: _____
	Absent: _____	Abstained: _____ Recuse: _____

RESOLUTION NO._____
TUOLUMNE UTILITIES DISTRICT
EXPRESSING APPRECIATION TO DISTRICT STAFF FOR THEIR DEDICATION TO THE DISTRICT AND THE COMMUNITY DURING THE RECENT STORMS THROUGH THE CHRISTMAS AND NEW YEARS HOLIDAYS

WHEREAS, beginning with the Christmas holiday and the week that followed through the New Year's Day weekend January 2, 2022, Tuolumne County experienced days of storms and severe weather. As a result of the extreme weather conditions, emergency response was needed due to sections of ditches being blocked with accumulations of snow, ice and debris, ditch berm failures, damage from fallen trees, power outages, generator and SCADA failures, all resulting in an extraordinary number of afterhours (four Holidays, nights and weekends) and hundreds of hours of overtime while the crews worked tirelessly to maintain continuous water and wastewater services to the residents of Tuolumne County; and

WHEREAS, while many were enjoying their friends, family and the joys of the season, nearly 40 TUD employees dropped everything and showed up for the community; and

WHEREAS, District staff worked as a cohesive team with diligence and tenacity during this time, displaying extraordinary commitment and dedication, working long and arduous hours in harsh weather conditions; and

WHEREAS, the Board of Directors of Tuolumne Utilities District and the residents of Tuolumne County served by the District commend the following district staff for working around the clock to maintain and restore order to the District's various water and wastewater systems.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Tuolumne Utilities District as follows:

All involved District personnel are commended for their outstanding efforts above and beyond the call of duty and recognized for their sacrifice during this timeframe, but especially the following individuals who worked multiple days on the Christmas and New Year Holidays and regularly scheduled days off:

OPERATIONS:
Eric Hall, Frank Castaneda, Justyn Heagle

Raw Water - John Pesce, Matt Pfeiffer, Trevor Larsson, Gabriel Thomas, Taylor Westberg, Jacob Love

Distribution – Justin Terzich, Robert Betzler, Daniel Rodriguez, Gino Pinocchio, Kurtis Wainwright, Thomas Powell

Water – Kurt Bayers, Josh Lagarbo, Carl Anderson, Regan Pirtz, Jacob Stone, Jakin Laxague, Keith Hockett, Darren Vallelunga

Collection – Aidan Whitmer, Andrew Johnson, Cary Westbrook, Jack Adamiak

Wastewater Treatment – Michelle Perkins, Jeremy Heister, Manny Espino and Baron Birge

Construction/Maintenance – Doug Everhart, Robbie Bayers, Louie Paz, Tyler Hockett, Josh Kappl, CJ Sorrick, Fernando Toledo, Zak Fredrickson

FINANCE:
Emily Long and Ken Ingram

PASSED AND ADOPTED by the Board of Directors of the Tuolumne Utilities District on January 11, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

ATTEST:

_____

Barbara Balen, President
Board of Directors

_____

Melissa McMullen
Executive Secretary/Board Clerk

TUOLUMNE UTILITIES DISTRICT

Agenda Item No.III.5

MEMORANDUM

Board Meeting of January 11, 2022

To: Tuolumne Utilities District Board of Directors

From: Don Perkins, General Manager
Melissa McMullen, Executive Secretary/Board Clerk

Agenda Section: Regular Business

Subject: President Selection of Board Representatives for Committees and Organizations for 2022

Summary

Recommendation:

Informational only.

Issue: N/A

Fiscal Impact:

Board members will be eligible for TUD compensation per the Board Policy Manual for participating in Standing Committee and Ad Hoc Advisory meetings.

Previously Related Action:

As stated in the Board Policy Manual:

Committees

> *Committees, both Standing and Ad Hoc/Advisory, may be created at a Board meeting to undertake special assignments on its behalf. A Standing Committee exists to consider and evaluate a regular and recurring issue for the Board (e.g. a Finance Committee). A Standing Committee is created by the Board and is subject to the Brown Act. An Ad Hoc Committee is generally composed of volunteers and shall exist for a specified term or until its special assignments are completed, whichever comes first, and if properly created as only an advisory committee, is not subject to the Brown Act.*

Committee Status: N/A

Adherence to Policy:

Board Policy Manual (Adopted August 27, 2019 via Resolution No. 17-19)

Discussion

Per the Board of Directors Policy Manual, each January the President shall select members of Committee(s) or Organization(s) for each Board Standing Committee or Organization. The Presidents selection shall be brought before the Board for Committee assignments.

Attachments:

- Board Committees and Representatives for 2022

Board Action:	Resolution No. _____	Motion by _____	Second by _____
	Ayes: _____	Noes: _____	
	Absent: _____	Abstained: _____	Recuse: _____

BOARD COMMITTEES AND REPRESENTATIVES FOR 2022

Committees	Chair	Member	Alternate
Ditch	Balen	Ringen	Director at Large
Finance	Kerns	Boatright	Director at Large
Water	Balen	Kerns	Director at Large
Wastewater/ Regional Sewer Advisory Committee	Boatright	Ringen	Director at Large
Community Watershed/ IRWMP/WAC	Ringen	Murphy	Director at Large
Human Resources/ External Relations	Murphy	Balen	Director at Large

TUD Representatives on	Representatives	Alternate
Mountain Counties Water Resources Association	Balen	
Mountain Counties Water Resources Association Legislative Committee	Ringen	
Integrated Regional Water Management Plan JPA Board	Ringen	Murphy
Local Agency Formation Commission	Boatright	
Association of California Water Agencies JPIA	Kerns	
Tuolumne County Water Policy Advisory Committee	General Manager	Balen
City of Sonora Oversight Board	General Manager	Balen

All Committees/Representatives for the District – Shall report back to the complete Board on any meetings attended.