TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
JANUARY 11, 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.

Call to Order

The following Directors and staff were present:

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

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

Pledge of Allegiance

I. Public Forum

No public comment was heard.

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 No. 1-22 Making Findings in Support of Continuing Remote Meetings Pursuant to AB 361

No public comment was heard.

Director Ringen moved to approve the Consent Calendar. Director Boatright seconded the motion and it was approved (4-0).
Ayes: Balen, Boatright, Kerns, Ringen
Absent: Murphy

III. Regular Business

4. Consideration to Adopt Resolution No. 2-22 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

Don Perkins and Abby Parcon presented photos of District facilities showing the affects from the recent storms that occurred over the Christmas and New Year Holidays. Abby Parcon presented the Resolution expressing appreciation to the Tuolumne Utilities District staff for their dedication to the District and the Community during the recent storms through the Christmas and New Year Holidays.

Director Murphy joined the meeting at 9:16 a.m.

The Board expressed their appreciation to staff for their dedication and service to the District during the recent storms that occurred over the Christmas and New Year Holidays.

No public comment was heard.

Director Murphy moved to adopt Resolution No. 2-22 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. Director Ringen seconded the motion and it was approved unanimously.

5. President Selection of Board Representatives for Committees and Organizations for 2022

President Balen introduced the item and inquired if there was any discussion or questions from the Board.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-January 4, 2022: State Water Resources Control Board (SWRCB) adopted emergency regulations that prohibit certain wasteful water use practices statewide, the District has most of these practices already incorporated into it's policies
-January 20, 2022: Will be attending the City of Sonora Oversight Board meeting
-The District is currently under contract with Redistricting Services
-The District has began the annual flushing

Erik Johnson reported on the following items:
- Provided an update on the Regional Wastewater Treatment Plant project
-Tuolumne County will be contributing funds for the washer/compactor at the Law and Justice Center

Steve Sheffield reported on the following items:
-Mid-year Budget Review will be coming before the Board for review
-Mid-year CIP presentation will be coming before the Board for review
- Provided an update regarding disconnection of water service for non-payment

Abby Parcon reported on the following items:
- Agreement with Raftelis has been executed for Communication/Public Relations and Community Outreach

V. Directors Communication and Reports

Director Balen reported on the following items:
- January 10, 2022: Attended the Natural Resources Committee
- Governor Newson will propose spending billions of additional dollars on drought response, wildfire suppression and rural workforce development programs

Director Ringen reported on the following items:
-December 15, 2021:Attended the Tuolumne-Stanislaus (T-Stan) IRWMP Water Advisory and JPA Committee meeting
-December 20, 2021: Attended the Mountain Counties Water Resources Association (MCWRA) Legislative Committee Reform Process meeting

-January 3, 2022: Attended the T-Stan IRWMP JPA Committee meeting

Adjournment

The meeting was adjourned at 10:06 a.m.

Date: January 25, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk