TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
JANUARY 25, 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
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Eric Hall, Operations Director
Jennifer Batt, Associate Engineer
Melissa McMullen, Executive Secretary/Board Clerk
Jesse Barton, District Counsel

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 11, 2022

2. Investment Report as of December 31, 2021

No public comment was heard.

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

III. Regular Business

3. Presentation by Redistricting Services – 2020 Census Results District Profiles

Don Perkins introduced Matt Rexroad, Redistricting Services. Mr. Rexroad presented a PowerPoint that outlined the process of districting, the difference between districting and

redistricting, and going from an At-Large Election process to Elections by District/Division.

Director Boatright joined the meeting at 9:11 a.m.

Public comment was heard.

4. Consider Adopting a Resolution Recognizing Mrs. Terry Cox for her Contributions to the District as Tuolumne County's Community Development Block Grant Coordinator

Erik Johnson presented the Resolution recognizing Mrs. Terry Cox for her contributions to the District as Tuolumne County's Community Development Block Grant Coordinator.

No public comment was heard.

The Board and staff expressed their appreciation for Mrs. Cox.

Terry Cox addressed the Board thanking the Board and staff and providing comments on the future of grant funding for District projects.

Director Murphy moved to adopt Resolution No. 3-22 Recognizing Mrs. Terry Cox for her Contributions to the District as Tuolumne County's Community Development Block Grant Coordinator. Director Boatright seconded the motion and it was approved unanimously.

5. Operational Update on the Water and Wastewater Departments December 2021

Eric Hall presented an Operational Update on the Water and Wastewater Departments for December 2021 and responded to questions.

No public comment was heard.

6. Sonora Regional Wastewater Treatment Project – Monthly Progress Report

Erik Johnson and Jennifer Batt provided a progress report summary of the work done at the Sonora Regional Wastewater Treatment Project and responded to questions.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-Attended Phoenix relicensing stakeholder meetings
-Erik Johnson and myself met with Muller Mutual to continue discussion regarding a possible consolidation project
-January 20, 2022: Motherlode Views taping with President Balen
-January 25, 2022: Will be attending the City of Sonora Oversight Board meeting

Steve Sheffield reported on the following items:
-Provided an update regarding disconnection of services due to non-payment

Erik Johnson reported on the following items:
-Don Perkins and myself met with Muller Mutual to continue discussion regarding a possible consolidation project
-Met with Tuolumne County to discuss road conditions and paving coordination
-Update on the Curtis Creek Elementary School Water Main Extension project and bid opening

Abby Parcon reported on the following items:
-Provided an update on Communication Consultants - Raftelis

V. Directors Communication and Reports

Director Ringen reported on the following items:
-January 13, 2022: Attended the City of Sonora Energy Action Plan (EAP) meeting
-January 18, 2022: Attended the TUD EN2 Kickoff meeting
-January 20, 2022: Attended the Mountain Counties Water Resources Association (MCWRA)

Legislative Committee meeting
-Will be meeting with the Communication Consultants, Raftelis, next week

VI. Closed Session

No public comment was heard.

Before going into Closed Session, Director Kerns stated that he will only participate in Closed Session Item (a) as he has a conflict in Item (b). (His business has performed title services for the parties listed.)

President Balen recessed the meeting to Closed Session at 11:28 a.m.

a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN # 059-580-002 Agency Negotiators: Don Perkins, Erik Johnson Other Party to Negotiations: Mike McCabe, Mill Villa MHC, LLC Under Negotiation: Price and Terms of Payment

Director Kerns recused himself at 1:00 p.m. before consideration of Item VI.b because his business has provided services for the parties listed.

b. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN # 083-200-002-000 Agency Negotiators: Don Perkins, Erik Johnson Other Party to Negotiations: Christopher Hatler Under Negotiation: Price and Terms of Payment

VII. Reconvene to Open Session

c. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 1:12 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 1:12 p.m.

Date: February 8, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk