TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
JULY 26, 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 Assembly Bill 361; and the Federal Americans with Disabilities Act. AB 361 allows the Board of Directors to participate by teleconference.

A verbal roll call was conducted by Melissa McMullen, Board Clerk.

The following Directors and staff were present:

Director Balen, 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
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 July 12, 2022

2. Consider Adopting a Subsequent Resolution No. 17-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361

3. Resolution No. 18-22 Authorizing District Staff to Place TUD Delinquent Water Charges and the TUD Clean Waters Bond on the 2022/23 Tuolumne County Secured Property Tax Bill

4. Investment Report as of June 30, 2022

5. Reject Claim for Damages – Claim No. 22-11; John M. Linnell; Claimant

No public comment was heard.

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

III. Regular Business

6. Public Hearing: Regarding Notice of Intent to File for USDA Funding for Sierra Pines Regional Water Treatment Facility Project

President Balen opened the Public Hearing at 9:04 a.m.

Erik Johnson stated that the Public Hearing Notice was published to meet the publishing requirements.

Erik Johnson presented a summary of the Notice of Intent to file for USDA Funding for Sierra Pines Regional Water Treatment Facility Project and responded to questions.

Erik Johnson and Melissa McMullen stated that no written comments were received.

No public comment was heard.

President Balen closed the Public Hearing at 9:19 a.m.

7. Budget Report and Balance Sheet for Year Ending June 30, 2022

Steve Sheffield presented the Budget Report and Balance Sheet for Year Ending June 30, 2022 and responded to questions.

No public comment was heard.

Director Boatright moved to accept and file the report. Director Murphy seconded the motion and it was approved 4-0.
Yes: Director Balen, President, Director Boatright, Director Murphy and Director Ringen
Absent: Director Kerns, Vice President

8. Sonora Regional Wastewater Treatment Plant Progress Report

Erik Johnson presented the Sonora Regional Wastewater Treatment Plant Progress Report and responded to questions.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-July 21, 2022: Attended the Regional Sewer Advisory Committee meeting with Director Boatright and Director Ringen

Erik Johnson reported on the following items:
-Update on Phoenix Lake Road paving project

Abby Parcon reported on the following items:
-Board of Directors page on the TUD website was updated and an email was sent to the Board regarding these updates
-Administrative Services activities

V. Directors Communication and Reports

Director Boatright reported on the following items:
-July 21, 2022: Attended the Regional Sewer Advisory Committee meeting with Don Perkins and Director Ringen

Director Murphy reported on the following items:
-Sonora water treatment plant: Explanation/clarification on the District's website regarding water taste and odor issues during this time of the year and how it relates to drought cycles

Director Ringen reported on the following items:
-July 20, 2022: Attended the Tuolumne-Stanislaus IRWMP meeting
-July 21, 2022: Attended the Regional Sewer Advisory Committee meeting with Don Perkins and Director Boatright

Director Balen reported on the following items:
-Thank you to staff for drone images of the Sonora Regional Wastewater Treatment Plant progress
-Received an email from a customer regarding water quality, thank you to staff for a quick response
-Thank you to staff for continued work on access points on the ditch system for fire suppression
-Mountain Counties Water Resources Association will be meeting on Monday, August 1, 2022

Adjournment

Meeting was adjourned at 10:02 a.m.

Date: August 9, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk