TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
JULY 27, 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

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

Call to Order
Pledge of Allegiance

I. Public Forum

Dane Wadle, Senior Public Affairs Field Coordinator for California Special Districts Association (CSDA), addressed the Board and provided an update regarding the State Legislature including $100 million in COVID-19 relief and billions of dollars in other key funding for special districts within SB 129, and the Budget Act of 2021. Mr. Wadle also provided an update on the upcoming changes regarding the Ralph M. Brown Act.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of July 13, 2021

2. Operational Update on the Water and Wastewater Departments for June 2021

3. Resolution Authorizing District Staff to Place TUD Clean Waters Bond on the 2021/22 Tuolumne County Secured Property Tax Bill

4. Investment Report as of June 30, 2021

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

III. Regular Business

5. Budget Report and Balance Sheet for Year Ending June 30, 2021

Steve Sheffield presented the Budget Report and Balance Sheet for Year Ending June 30, 2021 and responded to questions.

No public comment was heard.

Director Boatright moved to accept and file the report. Director Kerns seconded the motion and it was approved unanimously.

6. Review Proposals for Executive Recruitment Services for the Position of General Manager

Abby Parcon presented a summarization of the proposals received from consultant firms for the executive recruitment services for the position of general manager and information gathered from Amador Water Agency (AWA) and Calaveras County Water District (CCWD) related to their agency's recent general manager recruitments based on Board of Directors direction at its June 22, 2021 meeting.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-Willow Springs Homeowners Association Digest included support for the District for the PG&E acquisition
-July 14 2021: Attended the Tuolumne County Natural Resources Committee meeting
-July 19, 2021: Attended the Tuolumne County Farm Bureau Water Committee with Director Balen
-July 22, 2021: Met with the Grand Jury
-July 22, 2021: Attended the Tuolumne County Water Policy Committee meeting
-July 22, 2021: Attended the Tuolumne County Board of Supervisors meeting
-July 23, 2021: Attended/participated in the virtual presentation "Nature-Based Risk Reduction Study" by Dan Efseaff, Director of Recreation and Park for Paradise. Also in attendance was Supervisor Ryan Campbell, Rick Lind ENS Resources, Director Balen, Director Ringen

Erik Johnson reported on the following items:
-Provided an update on the Sonora Regional Wastewater Treatment Plant Project

Abby Parcon reported on the following items:
-Letters/emails received by the District from public expressing appreciation for staff
-Expressed appreciation to the field staff for their continued hard work and dedication to the District

V. Directors Communication and Reports

Director Murphy reported on the following items:
-Encouraged the Board of Directors to continue considering the desired general manager recruitment process including reviewing the general manager advertisement brochure from the 2018 recruitment that Abby Parcon shared with the Board

Director Ringen reported on the following position:
-July 14, 2021: Attended/participated in the Tuolumne County Natural Resources Committee meeting
-July 15, 2021: Attended/participated in the TUD Finance Committee meeting as observer
-July 16, 2021: Attended/participated in the TUD Water Committee meeting
-July 21, 2021: Attended/participated Tuolumne-Stanislaus IRWMP Joint JPA and Water Advisory Committee meeting
-July 23, 2021: Attended/participated in the virtual presentation "Nature-Based Risk Reduction Study" by Dan Efseaff, Director of Recreation and Park for Paradise. Also in attendance was Supervisor Ryan Campbell, Rick Lind ENS Resources, Don Perkins, Director Balen
-July 26, 2021: Attended/participated in the TUD Water Committee meeting

Director Boatright reported on the follow items:
-Requested a Wastewater Committee meeting in August to discuss: Septage haulers and the Sonora Regional Wastewater Treatment Plant Project

Director Balen reported on the following items:
-July 14, 2021: Attended/participated in the Tuolumne County Natural Resources Committee meeting
-July 15, 2021: Attended/participated in the TUD Finance Committee meeting
-July 16, 2021: Workgroup met to begin review of the Water Rules and Regulations: Director

Balen, Director Ringen and Don Perkins
-July 19, 2021: Attended the Tuolumne County Farm Bureau Water Committee with Don Perkins
-July 23, 2021: Attended/participated in the virtual presentation "Nature-Based Risk Reduction Study" by Dan Efseaff, Director of Recreation and Park for Paradise. Also in attendance was Supervisor Ryan Campbell, Rick Lind ENS Resources, Don Perkins, Director Ringen
-July 26, 2021: Attended/participated in the TUD Water Committee meeting

Adjournment

The meeting was adjourned at 10:44 a.m.

Date: August 10, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk