TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
JUNE 13, 2023

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.

Members of the public were able to provide oral comments in-person or telephonically using Zoom during the meeting.

The following Directors and staff were present:

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

Don Perkins, General Manager
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Eric Hall, Operations Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

Steve Woodward addressed the Board regarding the closure of Mount Provo Road Road with the upcoming potential fire season.

Matt Brennan addressed the Board regarding the District's Fiscal Year 2023-2024 Operating Budget and Capital Improvement Plan.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of May 23, 2023

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for May 2023

No public comment was heard.

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

III. Regular Business

3. Fiscal Year 2023-2024 Operating Budget and Capital Improvement Plan

Steve Sheffield presented the Fiscal Year 2023-2024 Operating Budget and Capital Improvement Plan (CIP) and responded to questions.

Public comment was heard.

Director Ringen, Vice President moved to adopt Resolution No. 11-23 approving the Fiscal Year 2023-2024 Capital Improvement Plan (CIP) and Resolution No. 12-23 approving the Budget for Fiscal Year 2023-2024. Director Jacobs seconded the motion and it was approved unanimously.

4. Consider Designating One Authorized Voting Representative to Cast TUD Vote for the ACWA President and Vice President for the 2024-25 Term

Abby Parcon presented the request to designate One Authorized Voting Representative to cast TUD's Vote for the ACWA President and Vice President for the 2024-25 Term and responded to questions.

The Board requested an agenda item at a future meeting to discuss the ACWA Board President and Vice President Election Candidates.

No public comment was heard.

Director Ringen, Vice President moved to designate Director Kerns as the Authorized Voting Representative to Cast TUD's Vote for the ACWA President and Vice President for the 2024-25 Term. Director Jacobs seconded the motion and it was approved unanimously.

IV. Staff Reports

Abby Parcon reported on the following items:
- Fernando Toledo, Construction/Maintenance Department, obtained his D2
- Obadiah Rivera, Construction/Maintenance Department, obtained his D1

V. Directors Communication and Reports

Director Jacobs reported on the following items:
- June 4, 2023: Attended the LAFCO meeting

Director Balen reported on the following items:
- June 21-23, 2023: California-United Water Conference: Silicon Valley Tour
- May 31, 2023: Email from ACWA regarding Water Rights Bills: AB 460, AB 1337 and SB 389

Director Ringen reported on the following items:
- June 7, 2023: Attended/participated in the Tuolumne County Natural Resources Committee meeting

Director Kerns reported on the following items:
- May 25, 2023: Met with Don Perkins and a water and sewer customer of the District to hear concerns regarding the proposed rate increase
- May 30, 2023: Attended TUD Open House
- May 31, 2023: Met with Don Perkins, Director Balen and members of the Farm Bureau to hear concerns regarding the proposed rate increase

Adjournment

The meeting was adjourned at 10:19 a.m.

Date: June 27, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk