TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
JUNE 3, 2021

A special 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.

The following Directors and staff were present:

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

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

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Regular Business

1. Introduction and Discussion of the FY22 Capital Improvement Plan (CIP)
   Don Perkins and Erik Johnson presented the Fiscal Year 2022 Capital Improvement Plan (CIP) for the Boards review and discussion and responded to questions.

   No public comment was heard.

   Director Ringen requested that staff provide the Board with a FY21 Capital Improvement Plan (CIP) status update.

2. Introduction and Discussion of the FY22 Operating Budget
   Steve Sheffield presented the Fiscal Year 2022 Operating Budget for the Boards review and discussion and responded to questions.

   Director Boatright exited the meeting at 10:47 a.m.

   No public comment was heard.

   The Fiscal Year 2022 Operating Budget will be brought back at the June 22, 2021 Regular Board meeting for review and possible approval.

Adjournment

The meeting was adjourned at 11:32 a.m.

Date: June 8, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk