TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
JUNE 4, 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

Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk

Call to Order

Pledge of Allegiance

I. Public Forum

Sally Rhodes addressed the Board regarding the Phoenix Lake Preservation and Restoration Project.

President Balen recessed the meeting to Closed Session at 9:12 a.m.

II. Closed Session

a. Public Employee Appointment
Title: Interim General Manager

III. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 11:49 a.m. stating that the Board took reportable action during Closed Session appointing Don Perkins as the Interim General Manager until the permanent General Manager position is filled. The vote on this action was 3-2, with President Balen, and Directors Kern and Ringen voting in favor and Directors Boatright and Murphy opposed.

Adjournment

The meeting was adjourned at 11:49 a.m.

Date: June 8, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk