TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
JUNE 6, 2022

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 11:00 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. Members of the public were able to provide oral comments in-person or telephonically using Zoom during the meeting.

A verbal roll call was conducted by Abby Parcon, Administrative Services Director.

The following Directors and staff were present:

Director Balen, President
Director Kerns, Vice 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
Jesse Barton, District Counsel

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Closed Session

a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property: APN # 085-050-001 et. Al Agency Negotiators: Don Perkins, Jesse Barton and Tom Johnson Other Party to Negotiations: Mike Schonherr, Pacific Gas and Electric Co. Under Negotiation: Price and Terms of Payment

No public comment was heard.

Vice President Kerns recessed the meeting to Closed Session at 11:07 a.m.

President Balen joined the Closed Session at 11:37 a.m.

III. Reconvene to Open Session

b. Closed Session Disclosure

Vice President Kerns reconvened the meeting to Open Session at 12:55 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 12:55 p.m.

Date: June 28, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk