TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MARCH 14, 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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

Don Perkins and Abby Parcon addressed the Board providing an update on District activities during the recent storms.

II. Consent Calendar

1. Minutes of the Special Board Meeting of March 2, 2023

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

3. Authorization to Declare Surplus Property Vehicles and Equipment

4. Consider adopting Resolution No. 6-23 concurring the nomination of Scott Ratterman to the Executive Committee of the Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA)

5. Board to Consider Authorizing Black Water Consulting Engineers, Inc., on behalf of Tuolumne Utilities District, to Submit a Funding Application for the Muller Mutual Water Company Consolidation Project through the Drinking Water State Revolving Fund (Resolution No. 7-23)

6. Consider Adopting Resolution No. 8-23 Authorizing the Submission of a State of California, Department of Forestry Cal Fire Climate Investments (CCI) Wildfire Prevention Grant for the TUD Critical District Facilities Fuels Reduction Phase 2 Project (Twain Harte Wastewater Plant)

Director Ringen pulled Item #2 from the Consent Calendar for further discussion.

Director Boatright and Director Balen pulled Item #5 from the Consent Calendar for further discussion.

No public comment was heard.

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

III. Regular Business

7. Board to Conduct Applicant Interviews and Consider Appointing a Candidate to fill the Vacancy on the Board of Directors

The Board interviewed the following candidates to fill the vacancy on the Board of Directors.
-Troy Carle (District 5)
-Glen Jacobs (District 5)

Public comment was heard.

Director Balen moved to appoint Troy Carle to fill vacancy on the Board of Directors. Director Ringen seconded the motion. The motion failed (2-2)
Ayes: Director Ringen, Vice President, Director Balen
Noes: Director Kerns, President, Director Boatright

Director Boatright moved to appoint Glen Jacobs to fill vacancy on the Board of Directors. Director Kerns seconded the motion. The motion failed (2-2)
Ayes: Director Kerns, President, Director Boatright
Noes: Director Ringen, Vice President, Director Balen

8. Fiscal Year 2023 Mid-Year Budget Review

Steve Sheffield presented the Fiscal Year 2023 Mid-Year Budget Review and responded to questions.

No public comment was heard.

Director Balen moved to accept and file the report. Director Ringen, Vice President seconded the motion and it was approved unanimously.

9. Authorize Issuing the Proposition 218 Notice

Steve Sheffield presented a summarization of the request to authorize issuing the Proposition 218 Notice and responded to questions.

Public comment was heard.

Director Ringen moved to authorize staff to issue the Proposition 218 Notice to the District's water and sewer customers. Director Kerns seconded the motion. After further Board discussion Director Kerns withdrew his second. (Motion fails due to a lack of a second)

Director Ringen then moved to table this item. Director Boatright seconded the motion and it was approved unanimously.

Director Boatright exited the meeting at 12:37p.m.

IV. Staff Reports

No staff reports were given at this time.

V. Directors Communication and Reports

Director Balen reported on the following items:
-February 22, 2023: Tour of the Northern part of Phoenix Lake
-Requested a Special Board meeting for a Board goal setting session and priorities

Director Ringen reported on the following items:
- February 15, 2023: Attended the Tuolumne-Stanislaus IRWMP meeting
-Requested that the District's Operational Report be placed on the Board agenda as a discussion item

Director Kerns reported on the following items:
-February 22, 2023: Tour of the Northern part of Phoenix Lake

-March 11, 2023: Attended the TuCARE dinner

Adjournment

The meeting was adjourned at 12:41 p.m.

Date: March 28, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk