TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MARCH 22, 2022

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.

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.

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
Melissa McMullen, Executive Secretary/Board Clerk
Lisa Westbrook, Community Affairs Specialist
Jesse Barton, District Counsel
Rich Pitcher, Collections Superintendent
Jennifer Batt, Associate Engineer II
Matt Nolte, Distribution Superintendent

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of March 8, 2022

   Director Murphy pulled Item #1 from the Consent Calendar for further discussion.

   No public comment was heard.

   There was no motion to approve Item #1 of the Consent Calendar until further clarification of the minutes of March 8, 2022, Agenda Item #6.

III. Regular Business

2. Public Hearing: Board to Review New Mapping of Proposed "District-Based" Election Boundaries of the Electoral Districts

   President Balen opened the Public Hearing at 9:10 a.m.

   Jesse Barton began discussion stating after conducting the two initial Public Hearings on February 8, 2022 and March 8, 2022, the District prepared and published on March 9, 2022, for further consideration, electoral district maps consistent with Federal and State law outlining the proposed boundaries of the electoral districts. The purpose of today's Public Hearing (third Public Hearing) is for the Board of Directors to review and discuss the proposed maps for the "district-based" election boundaries and to receive public input.

Matt Rexroad, Fabian Valdez Jr. and Eddy Harrity of Redistricting Insights presented the proposed maps for the "district-based" election boundaries and responded to questions.

Melissa McMullen stated that no written comments were received.

Public comment was heard.

President Balen closed the Public Hearing at 10:17 a.m.

3. Operational Update on the Water and Wastewater Departments February 2022

Eric Hall presented an Operational Update on the Water and Wastewater Departments for February 2022. Eric Hall and Rich Pitcher responded to questions.

No public comment was heard.

4. Sonora Regional Wastewater Treatment Plant Progress Report

Jennifer Batt presented a progress report on the Sonora Regional Wastewater Treatment Plant project and responded to questions.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-March 9, 2022: Attended the Twain Harte Community Services District Board meeting

Lisa Westbrook reported on the following items:
-The Department of Water Resources (DWR) announced its second phase of funding through the Urban and Multibenefit Drought Relief Grant program yesterday. TUD has been awarded $2,840,282 in grant funding for its Mt. Provo Water Transmission and Intertie to Benefit the Communities of Ponderosa Hills and the Tuolumne Band of Me-Wuk Indians

V. Directors Communication and Reports

Director Kerns reported on the following items:
-March 12, 2022: Attended the TuCARE dinner

Director Ringen reported on the following items:
-March 16, 2022: Attended the Tuolumne-Stanislaus IRWM Water Advisory Committee meeting
-March 17-18, 2022: Attended the Mountain Counties Water Resources Association (MCWRA) Legislative meetings

Director Boatright reported on the following items:
-March 14, 2022: Attended the Local Agency Formation Commission (LAFCO) meeting

Director Balen reported on the following items:
-March 12, 2022: Attended the TuCARE dinner
-April 1, 2022: Mountain Counties Water Resources Association Executive meeting
-Update on Mountain Counties Water Resources Association activities

Director Murphy reported on the following items:
-Toured some of the District facilities with Don Perkins

VI. 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.

President Balen recessed the meeting to Closed Session at 11:19 a.m.

VII. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:50 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 12:50 p.m.

Date: April 12, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk