TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
MARCH 26, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 3:00 p.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

Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary, Board Clerk
Jesse Barton, District Counsel

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

President Balen recessed the meeting to Closed Session at 3:03 p.m.

II. Closed Session

a. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Position: General Manager

III. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 4:27 p.m. with the following action taken during Closed Session: By a 3-1-1 vote, the Board approved putting General Manager Ed Pattison onto paid administrative leave (and limit access to District facilities while on leave) effective immediately. The votes in favor of this action were made by President Balen, Director Ringen, and Director Murphy. Director Kerns voted in opposition to the action. Director Boatright abstained from voting.

Adjournment

The meeting was adjourned at 4:28 p.m.

Date: April 13, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk