TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MARCH 28, 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
Eric Hall, Operations Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist

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 14, 2023

2. Consider Adopting CAL OES Designation of Applicant's Agent Resolution for Non-State Agencies

3. Reject Claim for Damages – Claim 23-01; Braxton Waxdeck, Claimant

Director Balen moved to approve the Consent Calendar. Director Ringen, Vice President seconded the motion and it was approved unanimously.

III. Regular Business

4. Update on District Operations – February 2023

Eric Hall presented an update on District operations for February 2023 and responded to questions.

No public comment was heard.

5. Sonora Regional Wastewater Treatment Plant Progress Report

Erik Johnson presented the Sonora Regional Wastewater Treatment Plant Progress Report and responded to questions.

No public comment was heard.

IV. Staff Reports

Eric Hall reported on the following items:
-County IDES (Initial Damage Assessments) for the February-March Storm Damage as well as a meeting with FEMA for the December-January Storm Damage and a meeting with the county, FEMA and Cal OES on Friday, March 31, 2023 for a site visit
-Attended the Conexpo-Con/AGG in Las Vegas

Steve Sheffield reported on the following items:
-Update on District finances

Erik Johnson reported on the following items:
-March 28, 2023: Opening bids - Zone 4 tank replacement project

Abby Parcon reported on the following items:
-Provided an update on trainings that the District participated in with PG&E
-Kurtis Wainwright, Distribution, obtained his D2
-Submitted a Request for Public Assistance (RPA) to FEMA for the December and January storms
-Email/phone message received from a member of the public extending appreciation for Tom Powell, Distribution

V. <u>Directors Communication and Reports</u>

Director Balen reported on the following items:
-April 13-14, 2023: Mountain Counties Water Resources Association Executive Board meeting in Auburn, CA

Director Ringen reported on the following items:
-March 15, 2023: Attended the T-Stanislaus IRWMP Water Advisory and JPA meetings

Adjournment

The meeting was adjourned at 10:03 a.m.

Date: <u>April 11, 2023</u>

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk