TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MARCH 9, 2021

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 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.

Melissa McMullen, Board Clerk, conducted all voting by verbal roll call.

The following Directors and staff were present:

Director Balen, President
Director Ringen, Vice President
Director Boatright
Director Murphy

Edwin R. Pattison, General Manager
Erik Johnson, District Engineer
Don Perkins, Operations Director
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary, Board Clerk
Lisa Westbrook, Community Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Special Board Meetings of February 18 and February 25, 2021 and Regular Board Meeting of February 23, 2021

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses, Claim Summary, and General Manager Requisition Approval Report for February 2021

3. Approval of Community Outreach Partnership with Tuolumne County to Promote Firewise Communities

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

Director Ringen moved to approve Item #1 and Item #3 of the Consent Calendar. Director Boatright seconded the motion and it was approved 4-0.
Ayes: Balen, Boatright, Murphy, Ringen
Absent: Kerns

Director Ringen moved to approve Item #2 of the Consent Calendar. Director Boatright seconded the motion and it was approved 4-0.
Ayes: Balen, Boatright, Murphy, Ringen
Absent: Kerns

III. Staff Reports

Abby Parcon reported on the following items:
-The District received a letter of appreciation for staff regarding a repair made during the power outage that occurred last weekend

IV. Directors Communication and Reports

Director Boatright reported on the following items:
-February 25, 2021 Special Board meeting: Tour of the Sonora Regional Wastewater Treatment Facility

Director Murphy reported on the following items:
-March 3, 2021: Human Resources/External Relations Committee meeting

Director Ringen reported on the following items:
-February 24, 2021: Participated in the City of Sonora EAP meeting
-March 3, 2021: Human Resources/External Relations Committee meeting - Attended as an observer only
-March 8, 2021: Water Committee meeting

Director Balen reported on the following items:
-March 3, 2021: Human Resources/External Relations Committee meeting
-March 8, 2021: Water Committee meeting
-Item for Community Watershed/IRWM Committee meeting: CalFire Fire Prevention Grants Program

Public comment was heard.

President Balen recessed the meeting to Closed Session at 9:30 a.m.

V. Closed Session

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

VI. Reconvene to Open Session

a. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:30 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 12:30 p.m.

Date: March 23, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk