TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
MAY 10, 2022

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 12:30 p.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. 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 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

Call to Order
Pledge of Allegiance

I. Regular Business

1. Presentation by the Tuolumne Utilities District on the Acquisition and Transfer of Pacific Gas and Electric-Owned Water Rights and Facilities to the Tuolumne Utilities District

   Don Perkins and Steve Sheffield presented information on the Acquisition and Transfer of Pacific Gas and Electric-Owned Water Rights and Facilities to the Tuolumne Utilities District and responded to questions.

   Tuolumne County Board of Supervisors, City of Sonora City Council and Tuolumne Utilities District held discussion regarding the acquisition and transfer of PG&E-owned water rights and facilities to TUD, the proposed rate plan and preview of proposed increases to the TUD customer water bills.

   Members of the public had the opportunity to ask questions and provide comments.

Adjournment

The meeting was adjourned at 3:51 p.m.

Date: May 24, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk