TUOLUMNE UTILITIES DISTRICT

18885 NUGGET BLVD ● SONORA, CA 95370
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DIRECTORS
Barbara Balen
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Special Board Meeting Agenda
Wednesday, May 12, 2021 - 1:00 p.m.
TUD Board Room
18885 Nugget Blvd., Sonora, California

In order to protect public health and the safety of our Tuolumne Utilities District ratepayers and members of the public against the COVID-19 pandemic, the TUD office and Board Meetings are physically closed to the public. Please see paragraphs below for additional information.

Notice: This meeting will be 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 will be provided for this meeting. Instead, the Board will hold this meeting telephonically using Zoom. All members of the public may observe and participate in the meeting:

- **Via video conferencing at: https://us02web.zoom.us/j/88576809565?pwd=NVB3UnRVYkZSS012WVd1K2hmS0xEZz09**
- **Via teleconference by calling (253) 215-8782 or (301) 715-8592**
- **US Meeting ID: 885 7680 9565**
- **Password: 358168**
- **Public may also observe and listen to this meeting through the District's website at https://tudwater.com/board-of-directors/meeting-agenda-minutes-video/ Or on TUD's YouTube Channel at Tuolumne Utilities District - YouTube**

Call to Order

Pledge of Allegiance

I. **Public Forum** - (5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to attend this meeting and provide comments on matters related to District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda. Persons speaking during the Public Comment will be limited to five (5) minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board.

II. **Closed Session**

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

b. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
One case
Facts and Circumstances: Claim Regarding the Phoenix Reservoir Restoration Project

III. **Reconvene to Open Session**

c. Closed Session Disclosure

Adjournment

Note: *Agenda Material can be inspected at the District Office located at 18885 Nugget Blvd., Sonora, CA and on our website at www.tudwater.com.*

Board Policy limits Board meetings to a duration of three (3) hours; however, the Board may consider whether to extend the meeting beyond three (3) hours by majority vote.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board, Melissa McMullen, and (209) 532-5536 ext. 510. Notifications 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.