TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
MAY 12, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 1:00 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

Erik Johnson, District Engineer
Steve Sheffield, Finance 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.

II. Closed Session

Director Kerns recused himself from Item (b) during Closed Session because his business has provided services to the party listed.

President Balen recessed the meeting to Closed Session at 1:06 p.m.

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

President Balen reconvened the meeting to Open Session at 3:38 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 3:38 p.m.

Date: May 25, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk