TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
MAY 16, 2023

A special 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
Director Jacobs

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

Call to Order

Pledge of Allegiance

I. Public Forum

Sally Rhodes addressed the Board regarding the Phoenix Lake Preservation and Restoration Project.

II. Regular Business

1. Introduction and Discussion of the Fiscal Year 2024 Operating Budget
Steve Sheffield presented the Fiscal Year 2024 Operating Budget for the Boards review and discussion and responded to questions.

Discussion items:
-Revenues
-Labor-Non Labor O&M (Operation & Maintenance)
-Budget Constraints - Reduce CIP by $5.7M (62%)

No public comment was heard.

2. Introduction and Discussion of the Fiscal Year 2024 Capital Improvement Plan (CIP)
Erik Johnson presented the Fiscal Year 2024 Capital Improvement Plan (CIP) and responded to questions.

Discussion items:
-Funding Sources for CIP
-CIP Allocations
FY24 Water CIP
-Zone 4 Tank and Pump Station
-Ridgewood Transmission Main
-Cedar Ridge Upper Tanks
-Sonora WTP Improvements
-Sullivan Creek Crossing
-Zone 2 Tank
-Sierra Pines WTP Permitting
FY24 Sewer CIP
-Willow Springs Lift Station

-Mono Village Lift Station Bypass
-Twain Harte WWTP
-Quartz Tower Gate Actuators
General
-Replace Backhoe

Pubic comment was heard.

Staff comments:
Don Perkins:
-May 23, 2023 Regular Board meeting will have a Closed Session item
-June 15, 2023: Tentative Joint Board Meeting with the Tuolumne County Board of Supervisors

Abby Parcon:
-May 30, 2023: TUD Open House from 5-7 p.m. in the TUD Board Room

Eric Hall:
-Main canal is currently down for maintenance/repair

Steve Sheffield:
-April 27, 2023: Prop 218 Notice was mailed to District customers
-May 31 and June 7, 2023: Prop 218 Notice will be published in the Union Democrat
-June 14, 2023: Special Board meeting, Public Hearing for Prop 218

Adjournment

The meeting was adjourned at 12:19 p.m.

Date: May 23, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk