TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MAY 23, 2023

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.

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 Balen
Director Ringen, Vice President
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
Emily Long, Administrative and External Affairs Specialist
Glen Nunnelley, Senior Engineer
Jennifer Batt, Associate Engineer 2

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of May 9, 2023 and Special Board Meeting of May 16, 2023

No public comment was heard.

Director Ringen, Vice President moved to authorize the Consent Calendar. Director Balen seconded the motion and it was approved unanimously.

III. Regular Business

2. Consider authorizing the General Manager to execute a contract with Environmental Sciences Associates (ESA) to perform NEPA/CEQA analysis and issue a task order to Stantec, Inc. to perform an impact analysis in support of the NEPA/CEQA review process to obtain a US Bureau of Reclamation Long-Term Water Service Contract for Conveyance of Central Valley Project Water

Glen Nunnelley presented a summary of the USBR long-term water service contract for conveyance of Central Valley Project Water and responded to questions.

No public comment was heard.

Director Balen moved to authorize the General Manager to execute a contract with Environmental Sciences Associates (ESA) to perform NEPA/CEQA analysis and issue a task order to Stantec, Inc. to perform an impact analysis in support of the NEPA/CEQA review process to obtain a US Bureau of Reclamation Long-Term Water Service Contract for

Conveyance of Central Valley Project Water. Director Ringen, Vice President seconded the motion and it was approved unanimously.

3. Update on District Operations – April 2023

Eric Hall presented an update on District Operations for April 2023 and responded to questions.

No public comment was heard.

4. Sonora Regional Wastewater Treatment Plant Progress Report

Jennifer Batt presented a progress report on the Sonora Regional Wastewater Treatment Plant and responded to questions.

No public comment was heard.

IV. Staff Reports

Abby Parcon reported on the following items:
-On May 25, 2023, Abby Parcon and Eric Hall will be attending the Tuolumne County Multi Hazard Mitigation Plan Update Planning Meeting.
-Provided information on the upcoming TUD Open House Event on May 30, 2023

V. Directors Communication and Reports

Director Balen reported on the following items:
-May 9-11, 2023: Attended the ACWA Spring Conference
-Discussed several legislative bills that ACWA currently opposes and recommended that TUD joins opposition coalitions
-Stated that Mountain Counites Water Resources Assocation will be having a Water Conference Water Tour June 21-23.

Director Ringen reported on the following items:
-May 17, 2023: Attended TStan IRWM WAC and JPA Meetings

Director Jacobs reported on the following items:
-May 9, 2023: Attended new Board Member orientation and met with Glen Nunnelley and Tony Diaz regarding water efficiency and licensing processes.

Director Kerns reporting on the following items:
-Commented on several legislative bills that TUD may want to consider placing on the agenda to officially oppose.

VI. Closed Session

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

No public comment was heard.

President Kerns recessed the meeting to Closed Session at 10:45 a.m.

VII. Reconvene to Open Session

b. Closed Session Disclosure

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

Adjournment

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

Date: June 13, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk