TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
MAY 6, 2021

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.

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
Don Perkins, Operations Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Regular Business

1. Board to Discuss, Identify, and Prioritize the Legislative Advocacy Multi-Benefit Objectives (Health & Safety, Culture & Enrichment, Environment, Economy) for 2021

Abby Parcon introduced Lisa Beutler, Executive Facilitator from Stantec. Lisa Beutler specializes in helping organizations and communities reach decisions and create effective public policy. After a decade as the Associate Director of the Sacramento State University Center for Collaborative Policy she moved to a global design and engineering firm. At Stantec she helps clients with strategic thinking, collaborative policy, and water resources and other planning.

Lisa Beutler presented the Workshop Format
-Prioritization Criteria
-Multi-Benefit Development
-Advocacy Priorities

Board and staff reviewed the Proposed 2021 Advocacy Priorities
-New Sonora Water Treatment Facility Consolidation Project
-PG&E Water Supply/Hydropower Project Acquisition
-Phoenix Lake Restoration Project
-Phoenix Project (FERC 1061) Relicensing
-Sierra Pines Water Treatment Facility Consolidation Project
-Solar Power Infrastructure
-Tribal Partnerships for Fire/Water Infrastructure Priorities
-USBR New Melones Contract/Agreement

Public comment was heard.

Lisa Beutler will provide meeting notes to Board and staff from the facilitated meeting. Board and staff will continue to work towards the identified priorities.

Adjournment

The meeting was adjourned at 12:06 p.m.

Date: May 25, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk