TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
MAY 9, 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 Ringen, Vice President
Director Boatright
Director Jacobs

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist
Antonio Ramirez, Engineering Services Technician

Call to Order
Pledge of Allegiance

I. Public Forum

A member of the public addressed the Board regarding Valle Vista Subdivision Project.

Millie Dahl addressed the Board regarding ditch domestic water services.

Linda Meade addressed the Board regarding her ditch domestic service.

Mathew Brennen addressed the Board regarding Phoenix Lake Reservoir and Phoenix Lake Rd.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of April 25, 2023

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for April 2023

3. Consider Adopting CAL OES Designation of Applicant's Agent Resolution for Non-State Agencies

   No public comment was heard.

   Director Ringen moved to approve the Consent Calendar. Director Boatright seconded the motion and it was approved (4-0).
   Ayes: Director Kerns, President, Director Ringen, Vice President, Director Boatright, Director Jacobs.
   Absent: Director Balen

III. Regular Business

4. Consider Approval of Variance Agreement for Sewer Service to Non-Adjacent Parcel in the Community of Columbia - Watson

Antonio Ramirez presented summarization of Variance Agreement for Sewer Service to Non-Adjacent Parcel in the community of Columbia- Watson and responded to questions from the Board.

No public comment.

Director Ringen, Vice President moved to approve a Variance from Wastewater Ordinance 3.01 Regarding Sewer Service to Non-Adjacent Parcel in the Community of Columbia- Watson. Director Boatright seconded the motion and it was approved 4-0.
Yes: Director Kerns, President, Director Ringen, Vice President, Director Boatright and Director Jacobs
Absent: Director Balen

5. Consider Approval of Agreement Regarding Construction and Transfer of Water and Sewer Main Line Extensions to Serve Two Parcels in the City of Sonora – Piche, Carlson, and Piche-Carlson

Antonio Ramirez presented a summarization of an agreement regarding construction and transfer of water and sewer mains to serve parcels in the city of Sonora- Piche and Carlson and responded to questions from the Board.

No public comment was heard.

Director Ringen, Vice President moved to authorize the General Manager to execute the Agreement Regarding Construction and Transfer of Water and Sewer Main Line Extensions to Serve Two Parcels in the City of Sonora- Piche, Carlson, and Piche-Carlson. Director Jacobs seconded the motion and it was approved 4-0.
Yes: Director Kerns, President, Director Ringen, Vice President, Director Boatright and Director Jacobs
Absent: Director Balen

IV. Staff Reports

Don Perkins reported on the following items:
-April 26, 2023: Met with Supervisor, Kathleen Haff.
-May 2, 2023: Met with members of McClintocks office via zoom.

Abby Parcon reported on the following items:
-Reported on Cal OES Hazard Mitigation Grant Program Notice of Interest submissions
-Reported on FEMA disaster declaration grant status on two recent events

Erik Johnson reported on the following items:
-Update on Phoenix Lake Rd. and Ridgewood Pipeline Project
-Update on the Zone 4 Tank

Steve Sheffield reported on the following items:
-Reminder: Special Board Meeting on May 16, 2023
-Proposed budget adoption June 13, 2023
-Public hearing on June 14, 2023

V. Directors Communication and Reports

Director Ron Ringen reported on the following items:
-May 4, 2023: Attended Mountain Counties Legislative Committee Meeting
-Commended staff on this years Consumer Confidence Report

President Kerns-
-May 2, 2023: Met with TUD staff and representatives from McClintocks office via zoom
-May 5, 2023: Met with Supervisor Kathleen Haff
-May 8, 2023: Attended ACWA JPIA semi-annual Board meeting

Adjournment

Meeting was adjourned at 10:15 a.m.

Date: May 23, 2023

ATTEST:

Jeff Kerns, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk