TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 15, 2022

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 Assembly Bill 361; and the Federal Americans with Disabilities Act. AB 361 allows the Board of Directors to participate by teleconference. Members of the public were able to provide oral comments in-person or telephonically using Zoom 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 Kerns, Vice President
Director Boatright
Director Murphy
Director Ringen

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
Emily Long, Administrative and External Affairs Specialist
Gaddiel DeMattei, Associate Engineer

**Call to Order**

**Pledge of Allegiance**

**I. Public Forum**

No public comment was heard.

**II. Regular Business**

1. Review of 2012 Phoenix Lake Preservation and Restoration Plan Including Projects that have been Completed, and a Discussion of the Costs and Benefits of Potential Future Projects

Don Perkins began discussion on the Phoenix Lake Preservation and Restoration Plan including projects that have been completed, and a discussion of the costs and benefits of potential future projects.

The Board and staff reviewed Table 2-2, *Priority Erosion Control and Sediment Management Projects from the Phoenix Lake Basin.*

Eric Hall, Erik Johnson and Gaddiel DeMattei reviewed other potential projects:
-Power Creek Bypass Pipeline
-Incomplete - Dredging
**Boot Area**
32,000 Cubic Yards (CY)
20 Acre Feet (AF)
$2,000,000
$100,000 per AF

**East Pool**
60,425 CY
121 AF
$4,800,000

$40,000 per AF

**South Pool**
207,524 CY
215 AF
$9,650,000
$45,000 per AF

**Consensus of the Board:** The Board directed staff to seek grant funding through one or more applications to complete the following (4) projects; Power Creek Water Quality Bypass Pipeline, South Pool Dredging, East Pool Dredging, and Boot Sedimentation Basin. The Board also directed Staff to coordinate for future discussions between TUD and County leadership regarding roles and responsibilities related to watershed protection and stewardship, specifically controlling sediment from contaminating Phoenix Lake. Also, staff to continue engaging with property owners around the Boot area.

Adjournment

The meeting was adjourned at 11:42 a.m.

Date: December 13, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk