TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
OCTOBER 11, 2022

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.

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.

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

Call to Order

A verbal roll call was conducted by Melissa McMullen, Board Clerk.

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of September 27, 2022

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for September 2022

No public comment was heard.

Director Kerns moved to approve the Consent Calendar. Director Ringen seconded the motion and it was approved unanimously.

III. Regular Business

3. Water Supply Update

Glen Nunnelley presented a water supply update covering:
-Reservoir levels
-Flow Readings
-Treated Water Production
-Climate Outlook
-Dry Year Planning
-Monthly Pan Evaporation Estimates: Regional Wastewater Treatment Plant (RWWTP)

Mr. Nunnelley responded to questions from the Board.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-September 28, 2022: Attended TUD Finance Committee
-October 4, 2022: Internal staff meeting, planning discussion for Phoenix Lake Restoration and Preservation Project
-October 5, 2022: Tuolumne County Natural Resources Committee was cancelled
-October 10, 2022: Follow-up internal staff meeting, planning discussion for Phoenix Lake Restoration and Preservation Project
-October 11, 2022: District will send out a press release updating the public on the PG&E Water System Asset Transfer
-October 12, 2022: TUD Watershed Committee meeting at 8:00 a.m.

Erik Johnson reported on the following items:
-Written comments on the proposed Mitigated Negative Declaration and Draft Initial Study will be received from October 6, 2022 to November 5, 2022.
-October 15, 2022: Special Board meeting, tour of the Sonora Regional Wastewater Treatment Facility

Eric Hall reported on the following items:
-September 27, 2022: Attended the Fire Safe meeting
-September 28, 2022: Attended the Tuolumne County Fire Advisory Committee
-October 16-23, 2022: TUD ditch outage
-September 29, 2022: Staff attended the MGT 415: Disaster Recovery in Rural Jurisdictions Course in San Andreas, CA; This course teaches community leaders and emergency managers in rural communities how to plan for and execute disaster recovery efforts

V. Directors Communication and Reports

Director Kerns reported on the following items:
-September 28, 2022: Attended the TUD Finance Committee meeting

Director Ringen reported on the following items:
-September 28, 2022: Attended the TUD Finance Committee meeting as an observer

Director Boatright reported on the following items:
-September 28, 2022: Attended the TUD Finance Committee meeting

Director Murphy reported on the following items:
-October 7-9, 2022: Attended the Statewide California Naturalist Conference in Tahoe, CA
-October 13, 2022: Will be attending the Yearly Hydro Climate Workshop in Yosemite, CA

Director Balen reported on the following items:
-September 28, 2022: Attended the TUD Finance Committee meeting as an observer
-Mountain Counties Water Resources Association (MCWRA) finalized it's Strategic Plan and plan to approve in October 2022
-Reminder: ACWA Region 3 and MCWRA Program in Murphys, CA Thursday and Friday, October 20-21, 2022, Water, Wildfire and Wine

VI. Closed Session

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 Position: General Manager

No public comment was heard.

President Balen recessed the meeting to Closed Session at 9:44 a.m.

VII. Reconvene to Open Session

a. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 10:38 a.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 10:38 a.m.

Date: October 25, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk