TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 14, 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 the Governor's State of Emergency, declared on March 4, 2020; Cal/OSHA's recommendations for social distancing; the Ralph M. Brown Act (California Government Code section 54950, et seq.) as amended by Assembly Bill 361; 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 Kerns
Director Murphy

Don Perkins, Interim General Manager
Erik Johnson, District Engineer
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Lisa Westbrook, Community Affairs Specialist

Call to Order

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Regular Business

1. Discussion of Communication Firm Services and Selection of Top Candidate(s)
   Don Perkins introduced the item and Abby Parcon provided a summarization regarding the discussion of Communication Firm Services and the selection of Top Candidate(s) and responded to questions.

   Director Murphy exited the meeting at 9:13 a.m. due to a prior commitment.

   Director Kerns stated his top three selections:
   1. Lucy & Company
   2. Raftelis
   3. Prosio Communications

   Director Ringen stated his top two selections:
   1. Lucy & Company
   2. Prosio Communications

   Director Balen stated her top two selections:
   1. Lucy and Company
   2. Prosio Communications

   No public comment was heard.

   Director Kerns moved to have the following Communication Firms provide a presentation to the Board

of Directors at an upcoming Regular Board meeting; Lucy & Company, Prosio Communications and Raftelis. Director Ringen seconded the motion and it was approved unanimously. (3-0)
Ayes: Balen, Kerns, Ringen
Absent: Boatright, Murphy

Adjournment

The meeting was adjourned at 9:48 a.m.

Date: October 26, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk