TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 15, 2022

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 9:00 a.m. 1400 Southgate Drive, Sonora, California.

The following Directors and staff were present:

Director Kerns, Vice President
Director Boatright
Director Ringen

Don Perkins, General Manager
Erik Johnson, District Engineer
Eric Hall, Operations Director
Jennifer Batt, Associate Engineer II
Michelle Perkins, Wastewater Foreman
Baron Birge, Wastewater Operator II

Call to Order

I. Public Forum

No public comment was heard.

II. Regular Business

1. Tour of the Sonora Regional Wastewater Treatment Facility
   The Board of Directors met at the Sonora Regional Wastewater Treatment Plant to tour the facility and to view the current and future upgrades to the facility. TUD staff led the tour and responded to questions. Members of the public were also present.

Adjournment

The meeting was adjourned at 10:30 a.m.

Date: October 25, 2022

Barbara Balen, President
Board of Directors

ATTEST:
Melissa McMullen,
Executive Secretary/Board Clerk