TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 18, 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.

Since physical attendance was required to perform this ceremony, live streaming the meeting at the same time was not possible. In an effort to accommodate the need for this meeting, and the need to comply with the Governor's State of Emergency, local government orders to protect the public during this pandemic, as well as the Ralph M. Brown Act and still provide both the Board and members of the public the opportunity to participate in this meeting, strict guidelines were in place.

The following Directors and staff were present:

Director Balen, President
Director Ringen, Vice President
Director Boatright
Director Kerns
Director Murphy

Don Perkins, Interim General Manager
Erik Johnson, District Engineer
Jennifer Batt, Associate Engineer 1
Lisa Westbrook, Community Affairs Specialist

Call to Order
Pledge of Allegiance

I. Public Forum

II. Regular Business

1. Groundbreaking Ceremony for the Construction Phase of the Sonora Regional Wastewater Treatment Facility Project
   The Board of Directors met at the Sonora Regional Wastewater Treatment Plant for the Groundbreaking Ceremony for the new construction. Members of the public and press were in attendance.

Adjournment
The meeting ended at 9:25 a.m.

Date: October 26, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk