TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 8, 2021

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 8:00 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 Boatright
Director Kerns
Director Murphy

Don Perkins, Interim General Manager
Abby Parcon, Administrative Services Director
Melissa McMullen, Executive Secretary/Board Clerk
Jesse Barton, District Counsel

Call to Order

Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Closed Session

a. Public Employee Appointment – Title: General Manager

No public comment was heard.

President Balen recessed the meeting to Closed Session at 8:03 a.m.

III. Reconvene to Open Session

b. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 9:38 a.m. with no reportable action taken during Closed Session.

c. Consider Approval of General Manager Employment Agreement

The Board took no action on this item.

Adjournment

The meeting was adjourned at 9:38 a.m.

Date: October 26, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk