TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 22, 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.
In order to protect public health and the safety of our Tuolumne Utilities District ratepayers and members of the public against the COVID-19 pandemic, the TUD office and Board Meetings are physically closed to the public.
Notice: This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act.

The following Directors and staff were present:

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

Don Perkins, Interim General Manager
Trevor Cowden, Water Superintendent
Kurt Bayers, Water Foreman
Lisa Westbrook, Community Affairs Specialist
Jakin Laxague, Water Treatment Plant Operator 3
Jake Stone, Water Treatment Plant Operator 3

Call to Order
Pledge of Allegiance

I. Public Forum

II. Regular Business

1. Tour of the Sonora Water Treatment Plant, 520 East Bald Mountain Road, Sonora

   The Board of Directors met at the Sonora Water Treatment Plant to have a tour of the facility and to hear future upgrades to the facility. TUD staff led the tour and responded to questions. One member of the public was in attendance.

   The tour concluded at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:00 a.m.

Date: September 28, 2021

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk