TUOLUMNE UTILITIES DISTRICT
REGULAR MEETING MINUTES
SEPTEMBER 27, 2022

A regular 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 Assembly Bill 361; and the Federal Americans with Disabilities Act. AB 361 allows the Board of Directors to participate by teleconference.

A verbal roll call was conducted by Melissa McMullen, Board Clerk.

The following Directors and staff were present:

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

Don Perkins, General Manager
Erik Johnson, District Engineer
Steve Sheffield, Finance Director
Abby Parcon, Administrative Services Director
Eric Hall, Operations Director
Melissa McMullen, Executive Secretary/Board Clerk
Emily Long, Administrative and External Affairs Specialist
Jesse Barton, District Counsel

Call to Order
Pledge of Allegiance

I. Public Forum

No public comment was heard.

II. Consent Calendar

1. Minutes of the Regular Board Meeting of August 23, 2022

2. Approval of Reimbursement Claims for Directors Statement of Meetings Attended and/or Travel Expenses and Claim Summary for August 2022

3. Consider Adopting a Subsequent Resolution No. 20-22 Making Findings in Support of Allowing Remote Meetings Pursuant to AB 361

   Director Ringen pulled Item #2 from the Consent Calendar for further discussion.

   No public comment was heard.

   Director Kerns moved to approve the Consent Calendar. Director Ringen seconded the motion and it was approved unanimously.

III. Regular Business

4. Annual Audited Financial Report for Year Ending June 30, 2022

   Steve Sheffield stated Tuolumne Utilities District in accordance with law is required to have an annual independent audit conducted by an independent certified public accountant. This information is filed with the State Controller's Office.

   Steve Sheffield introduced Ingrid Sheipline, Managing Partner of Richardson & Company LLP

who presented the fiscal year 2022 Independent Auditor's Report, Financial Statements, Notes to the Financial Statements and Required Supplementary Information.

No public comment was heard.

Director Ringen moved to accept and file the report. Director Boatright seconded the motion and it was approved unanimously.

5. Annual § 66013 (d) Capacity Charges Report for Year 2022

Steve Sheffield presented the Annual § 66013 (d) Capacity Charges Report for Year 2022 and responded to questions.

No public comment was heard.

Director Ringen moved to accept and file the report. Director Boatright seconded the motion and it was approved unanimously.

6. Adopt Resolution Declaring October 1 through October 9 2022, to be Water Professionals Appreciation Week

Abby Parcon presented the Resolution for consideration Declaring October 1-9, 2022, to be Water Professionals Appreciation Week.

The Board of Directors expressed their appreciation for the dedicated staff at Tuolumne Utilities District.

No public comment was heard.

Director Boatright moved to adopt Resolution No. 21-22 Declaring October 1 through October 9 2022, to be Water Professionals Appreciation Week. Director Ringen seconded the motion and it was approved unanimously.

7. Sonora Regional Wastewater Treatment Plant Progress Report

Erik Johnson presented the Sonora Regional Wastewater Treatment Plant Progress Report and responded to questions.

No public comment was heard.

IV. Staff Reports

Don Perkins reported on the following items:
-Staff will be applying for a grant in the amount of $250,000 through USDA for a Wildfire Defense Plan; first application will be for a Planning Grant
-October 4, 2022: Staff will be meeting to discuss the Phoenix Lake Preservation and Restoration Project and a Watershed Committee meeting will be scheduled following the internal staff meeting

Abby Parcon Reported on the following items:
-Met with Calaveras County Water District (CCWD) and Utica Water and Power Authority (UPA) to finalize the Mutual Assistance Agreement template
-September 29, 2022: Staff will be attending MGT 415: Disaster Recovery in Rural Jurisdictions Course in San Andreas, CA; This course teaches community leaders and emergency managers in rural communities how to plan for and execute disaster recovery efforts

V. Directors Communication and Reports

Director Ringen reported on the following items:
-August 31, 2022: Attended/participated in the TUD Ditch Committee meeting
-September 1, 2022: Attended/participated in the TUD Community Watershed Committee meeting
-September 7, 2022: Attended the Tuolumne County Natural Resources Committee meeting
-September 16, 2022: Attended the Tuolumne-Stanislaus IRWM Drinking Water Grant Program Committee meeting
-September 21, 2022: Attended the Tuolumne-Stanislaus Water Advisory Committee meeting
-September 21, 2022: Attended the TUD Safety Committee Barbeque

-September 22, 2022: Attended the Webinar presented by Storm Water Resources: Runoff as a Resource: How it Can Bring Watershed Benefits

Director Boatright reported on the following items:
-September 21, 2022: Attended the Safety Committee Barbeque
-October 10, 2022: LAFCO Committee meeting
-September 28, 2022: TUD Finance Committee meeting

Director Murphy reported on the following items:
-August 31, 2022: Attended the TUD Ditch Committee meeting as an observer
-September 1, 2022: Attended/participated in the TUD Community Watershed Committee meeting
-Attended a NOHA Workshop Drought Climate; Discussed Flash Droughts

Director Kerns reported on the following items:
-September 13, 2022: Met with Director Balen and staff regarding SitelogIQ

Director Balen reported on the following items:
-August 31, 2022: Attended/participated in the TUD Ditch Committee meeting
-September 1, 2022: Attended/participated in the TUD Community Watershed Committee meeting as an observer
-September 21, 2022: Attended the Safety Committee Barbeque
-September 7, 2022: Attended the Tuolumne County Natural Resources Committee meeting
-Reminder: ACWA Region 3 and Mountain Counties Water Resources Association Program in Murphys, CA Thursday and Friday, October 20-21, 2022, Water, Wildfire and Wine

VI. Closed Session

a. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 Agency Representative: Don Perkins, Abby Parcon Employee Organization: Northern California District Council of Laborers' Construction, Production and Maintenance Laborers' Local Union Number 1130

No public comment was heard.

President Balen recessed the meeting into Closed Session at 10:30 a.m. and stated that there would be no reportable action taken during Closed Session.

VII. Reconvene to Open Session

a. Closed Session Disclosure

President Balen reconvened the meeting to Open Session at 12:15 p.m. with no reportable action taken during Closed Session.

Adjournment

The meeting was adjourned at 12:15 p.m.

Date: October 11, 2022

ATTEST:

Barbara Balen, President
Board of Directors

Melissa McMullen,
Executive Secretary/Board Clerk