BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE

Special Joint Meeting with
Tuolumne Utilities District (TUD)

August 14, 2012
1:30 p.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Elizabeth Bass, Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Carlyn Drivdahl, Deputy County Counsel, and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Tuolumne Utilities District (TUD) members present were: Barbara Balen, President; Delbert Rotelli, Vice President; Bob Behee; Ron Ringen and Dennis Dahlin

Absent: None

President Barbara Balen, led the Pledge of Allegiance.

Joint Meeting w/ TUD-Water Supply in TC

Presentation and consideration of possible actions related to water supply needs within Tuolumne County.

Peter Kampa, General Manager of TUD, addressed the Board and gave a presentation on water supply needs within Tuolumne County.

Jesse Barton, Esq. of Gallery & Barton, addressed the Boards on New Melones Storage.

Tim Quinn, Executive Director of Association of California Water Agencies addressed the Boards and responded to questions.

Mr. Kampa responded to questions from the Boards.

Discussion ensued.

The Boards recessed at 2:52 p.m. and reconvened at 3:03 p.m.

Craig Pedro, County Administrator and Mr. Kampa addressed the Boards.

John Mills addressed the Boards and responded to questions.

Mr. Kampa, Mr. Mills and Mr. Barton responded to questions from the Boards.

Discussion ensued.

Frank Helm; John Buckley of Central Sierra Environmental Resource Center; and Stephanie Seuss of the Tuolumne Me-Wuk Tribal Council, addressed the Boards.

Mr. Barton responded to questions from the Boards.

Mr. Pedro addressed the Boards.

No action was taken.

The Chairman directed Tuolumne County staff to continue discussion with TUD staff return to the Board of Supervisors with a report in a timely fashion.

The Chair adjourned the meeting at 4:19 p.m., to the next regular meeting scheduled for August 21, 2012, at 9:00 a.m.

APPROVED:

RICHARD H. PLAND, CHAIR

ATTEST:

Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By:

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