

TUOLUMNE UTILITIES DISTRICT  
SPECIAL MEETING  
APRIL 19, 2010

A special meeting of the Board of Directors of Tuolumne Utilities District convened at 5:00 p.m. at the District Office, 18885 Nugget Blvd., Sonora, California. The following Directors and staff were present:

Joseph Day, President  
Bob Behee, Vice President  
Barbara Balen  
Delbert Rotelli  
Ralph Retherford

Pete Kampa, General Manager  
Sheri Barnett, Human Resources Director  
Leonard Mauro, Operations Manager

Jack Hughes, Liebert Cassidy Whitmore

**Public Forum** - None was heard.

President Day adjourned the meeting to closed session at 5:00 p.m. under Government Code Section 54957.6 to confer with labor negotiators – Construction, Production and Maintenance Laborers' Union.

The meeting reconvened to regular session at 6:00 p.m. No action was taken and the meeting adjourned at 6:00 p.m.

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Joseph P. Day, President  
Board of Directors

\_\_\_\_\_  
Casey Prunchak, District Secretary