



# TUOLUMNE UTILITIES DISTRICT

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## DIRECTORS

Barbara Balen  
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**Special Meeting Agenda  
Tuolumne Utilities District  
Wednesday, April 28, 2010 – 8:00 a.m.  
18885 Nugget Blvd. Sonora, California**

**Call to Order  
Pledge of Allegiance**

- I. **Public Forum** - (5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

II. **Regular Business**

1. Conduct Interviews for the Water Master Plan Project

**PBS&J**

8:00 – 8:30 a.m. Presentation  
8:30 - 9:00 a.m. Questions and Answers

**Eco:Logic**

9:15 – 9:45 a.m. Presentation  
9:45 – 10:15 a.m. Questions and Answers

**Kennedy / Jenks Engineers**

10:30 – 11:00 p.m. Presentation  
11:00 – 11:30 p.m. Questions and Answers

2. Selection of Consulting Services for the Water Master Plan

Adjournment

*Note: If you need a disability-related modification or accommodation in order to participate in a District public meeting, contact Casey Prunchak at (209) 532-5536 ex. 502 at least 24 hours prior to the meeting date.*