



TUOLUMNE UTILITIES DISTRICT

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FOR IMMEDIATE RELEASE

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Tuolumne Utilities District Board Meeting Report of November 8, 2011

Tuesday night, November 8th, Tuolumne Utilities District (TUD) Board of Directors voted 4-0 to approve amendment No. 2 to agreement regarding construction and transfer of water facilities to serve Phase II of the Westside Development Project with the Tuolumne Economic Development Authority (TEDA). In 2007 the District entered into an agreement with TEDA regarding their construction of water pipeline, treatment and storage facilities to serve 54 residential lots, that agreement was amended in 2009 and TEDA agreed to pay TUD to construct additional treatment plant facilities to serve other projects on their lands. Most of the improvements have now been completed and they wish to pay a sum to fund the remaining treatment plant items, which the District can do at a later time. To date, TEDA has funded approximately \$2,800,000 towards treatment plant improvements. TUD has also spent approximately \$225,000 on treatment plant improvements. Amendment No. 2 addresses: TEDA's payment to fund the remaining treatment plant items; TUD's certification that TEDA has completed requirements for the Westside project; and reiteration of allocation of water capacity for their future projects.

The Board of Directors also adopted a resolution recognizing the following District personnel for their continued years of service with TUD:

10-Year Award:

Robert Ditler, Construction/Maintenance Department, Utility Worker - hired 4/23/2001
Trevor Cowden, Water Department, Water Treatment Plant Operator - hired 5/1/2001
Dennis Artzer, Wastewater Department, Utility Worker - hired 7/2/2001
Ted Allen, Engineering Department, Associate Engineer - hired 10/15/2001

20-Year Award:

Jeff Meyer, Water Department, Water Treatment Plant Operator - hired 9/3/1991

The Board canceled their Regular scheduled Board meetings of Tuesday, November 22, 2011 and Tuesday, December 27, 2011 due to the Holiday Season.

The TUD Board meeting agenda and minutes can be viewed on TUD's website:
<http://www.tudwater.com>.