

TUOLUMNE UTILITIES DISTRICT
SPECIAL MEETING
NOVEMBER 17, 2009

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:

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

Pete Kampa, General Manager
Sheri Barnett, Human Resources Director

Public Forum - None was heard.

President Rotelli 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 6:30 p.m. No action was taken and the meeting adjourned at 6:30 p.m.

Date: _____

ATTEST:

Delbert Rotelli, President
Board of Directors

Casey Prunchak, District Secretary