

Chair: R. Retherford  
D. Rotelli  
Alt: B. Balen

## **AGENDA**

TUOLUMNE UTILITIES DISTRICT  
18885 NUGGET BLVD.  
SONORA, CALIFORNIA

DITCH COMMITTEE  
**WEDNESDAY, JUNE 17, 2009**  
**2:15 P.M.**

1. Review Hold Harmless and Indemnity Agreement Regarding Construction of a Residence next to the Soulsbyville Ditch – Kobayashi/Brown
2. Discussion of Potential Policy Development Regarding:
  - a. Ditch Impact Fees
  - b. Mitigation of Ditch Impacts
  - c. CEQA Policy