

**TUOLUMNE CITY SANITARY DISTRICT
18050 BOX FACTORY ROAD
TUOLUMNE, CA 95379**

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
August 4, 2026 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Darrin Evans
Jason Hart

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair and William Waters

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager (Absent)
Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO

No members of the public were present.

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1. President Feriani called the meeting to order at 6:07 PM.

2. Public Forum: (3 minutes per item maximum)

No members of the public were present to speak, and no correspondence was received for review.

3. Consent Calendar (one motion to include the following):

- a) Approval of minutes – Regular Meeting held July 7, 2026
- b) Approval of warrants for the months of July 2026
- c) Review of FY 2026/2027 Profit & Loss Report

MOTION: Director Hart moved to approve items of the Consent Calendar as presented. Director Evans seconded, and the motion carries by the following vote:

Ayes: J. Feriani, D. Evans, and J. Hart (3)

Nays: None

Abstain: None

Absent: N. Ohler and W. Waters (2)

4. Discussion/Action: Request for Proposals for Audit Services

Staff reported that two proposals were received and presented with the total all-inclusive cost for a three-year term.

MOTION: President Feriani moved to accept Ryan P. Jolley, CPA proposal and allow Office Manager/District Manager to proceed with the three-year contract. Director Hart seconded, and the motion carries by the following vote:

Ayes: J. Feriani, D. Evans, and J. Hart (3)

Nays: None

Abstain: None

Absent: N. Ohler and W. Waters (2)

5. Discussion/Action: Adopt a Mutual Assistance Agreement between Tuolumne City Sanitary District and Twain Harte Community Service District

MOTION: President Feriani moved to adopt the Tuolumne City Sanitary District (TCSD) and Twain Harte Community Service District (THCSD) Mutual Assistance Agreement effective immediately. Director Hart seconded, and the motion carries by the following vote:

Ayes: J. Feriani, D. Evans, and J. Hart (3)

Nays: None

Abstain: None

Absent: N. Ohler and W. Waters (2)

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of July 2026 and answered questions.

b) District General Manager Report by Jeff Cooley

No report provided.

7. Discussion/Action: The formation of a Tuolumne Township Community Service District (20 mins max)

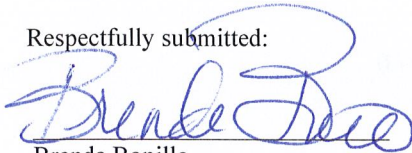
No comments received.

8. Directors Comments

President Feriani reported a LAFCo meeting is scheduled for August 10, 2026. There will be two Municipal Service Reviews (MSR) to include Tuolumne City Sanitary District and Tuolumne Park & Recreation District.

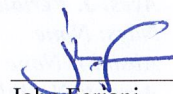
9. President Feriani adjourned the meeting at 7:20 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President