

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
February 2, 2022 at 2 pm**

(Directors and staff were given the opportunity to attend the meeting in the Board Chambers or by Zoom Video/Teleconference)

DIRECTORS PRESENT:	John Feriani, President/Chair Jason Hart William Waters Sam Gonzales
DIRECTORS ABSENT:	Wren Easter, Vice President/Chair
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager Brenda Bonillo, District Secretary Ben Kikugawa, Chief Plant Operator
	Members of the public participated via Zoom.

I. Director Feriani called the meeting to order at 2:00 p.m. and District Secretary conducted roll call.

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

There were no members of the public wishing to speak and no correspondence was received for consideration.

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

- a) Approval of minutes – Special Meeting held January 4, 2022
- b) Approval of warrants for the month of January 2022
- c) Review of FY 2021/2022 Profit & Loss Report

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

*Ayes: J. Feriani, J. Hart, S. Gonzales, and W. Waters (4)
Nays: None
Abstain: None
Absent: W. Easter (1)*

IV. Discussion/Action: Adoption of Resolution No. 2022-02, Proclaiming State of Emergency Re-Authorizing Remote Teleconference Meetings

MOTION: Director Feriani moved to adopt Resolution 2022-02 declaring a local emergency under AB 361 due to the COVID-19 pandemic. Director Gonzales seconded and the motion carries by the following vote:

*Ayes: J. Feriani, S. Gonzales, and W. Waters (3)
Nays: None
Abstain: None
Absent: W. Easter (1)
Director Hart lost connection, no vote heard.*

V. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an overview of the Operations/Collection System Report for the month of January 2022 and responded to questions.

b) District General Manager Report by Dave Andres

- Waste Discharge Requirements (WDR) – pH Levels
- Status of Community Service District (CSD) Application
- WWTP Upgrade Project – Anticipated Change Order
- COVID-19 Fiscal Relief for Special Districts

c) WWTP Construction Status Report

Alan Driscoll with Forsgren Associates Inc. provided the board with a WWTP Upgrade Project status report for January 2022.

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

a) Schedule of future activities

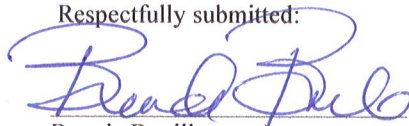
Mr. Andres reported that District staff sent an email on January 10, 2022 requesting LAFCo staff establish a hearing before the LAFCo Board of Directors in February. I have not, as of this date, received a response to this request. I subsequently, received a notice indicating that staff has canceled the February LAFCo meeting. I sent out a new email to LAFCo staff requesting a response to my original correspondence and requested that they establish a hearing date on this issue. A response was received on February 1, 2022.

VII. Directors Comments

No comments heard.

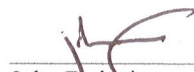
VIII. Director Feriani adjourned the meeting at 2:21 p.m.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President