

TUOLUMNE CITY SANITARY DISTRICT

TCS
18050 BOX FACTORY ROAD
TUOLUMNE, CA 95379

SPECIAL MEETING STAFF REPORT JULY 11, 2023

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Agenda Item No. 6

To: Board of Directors
From: Dave Andres, General Manager
Subject: Change Meeting Times
Date: July 4, 2023

Background: Director Hart requested at your June 7th, 2023 regular meeting to have the Board of Directors consider moving our regular monthly meeting time to 6:00 PM on the first Wednesday of each month. Your Board directed staff to come back at this meeting with the appropriate changes to implement this action.

Discussion: Attached for your review and consideration is Resolution No. 2023-05. This resolution modifies Article VI, Section 1. A. of the *Bylaws of the Tuolumne City Sanitary District*. This resolution will modify our current meeting time from 2:00 PM on the first Wednesday of each month to 6:00 PM.

Fiscal Impact: No direct or indirect costs anticipated for the District other than additional overtime costs for staff to attend the after-work hours meeting.

Attachment(s): Resolution No. 2023-05.

Recommendation: Adopt Resolution No. 2023-05.

Recommended Motion: I move to adopt Resolution 2023-05 changing the Regular Board Meeting to 6:00 PM on the First Wednesday of each month effective September 6th, 2023.

BOARD ACTION:

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____ AYES	_____ NOES	_____ ABSTAINED
_____ ABSENT	<input type="checkbox"/> No Action Taken	