

TUOLUMNE CITY SANITARY DISTRICT		
TCSD 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	SPECIAL MEETING STAFF REPORT JULY 11, 2023	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: brendatsd@frontier.com

To: Board of Directors
 From: Dave Andres, General Manager
 Subject: Management Report
 Date: July 5, 2023

Agenda Item: 7 (b)

I am currently working with staff on a number of activities. These activities include the following:

- **Status of Community Services District (CSD) Application**

We are currently waiting for the Board of Supervisors acting as the Tuolumne City Street Lighting District (TCSLD) Board of Directors to schedule a meeting to determine their position on transferring these functions to the proposed Tuolumne Community Services District. We hope that the meeting will be scheduled sometime during the month of August. I will let you know what takes place.

- **State Revolving Fund Program Update**

No new information has been provided by the State Department of Water Resources (DWR) in respect to additional funding under the State Revolving Fund (SRF) program. I will keep you informed if there are any changes.

- **General Manager Recruitment Schedule**

The anticipated schedule for the General Manager recruitment is as follows:

- Close application process.....September 15, 2023
- Board review of applications in Closed Session.....October 4, 2023
- Interview period with selected candidates (Board to select date).....October 16-25, 2023
- Background check and contract negotiations.....October 25 – November 30, 2023
- Sign Contract with new GMDecember 6, 2023

- **Tribal Relocation of Sewer Pipeline**

As discussed at your last meeting the *Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria* (Tribe) have undertaken the *Tuolumne Log Pond Dam Spillway Upgrade Project - State Dam No. 558* (Spillway Project). Due to faulty initial installation the contractor on the project has begun the process of disassembling the installed pipeline and bridge. It appears that the contractor is making the necessary repairs to correct the previous deficiencies. Staff submitted the *Draft Easement and Maintenance Agreement* to the Tribe, but we have not received a response to the draft document. I recently sent a follow-up letter to the Tribe indicating that the current sewer pipeline should not be removed until: 1.) the new pipeline has been installed, tested, and accepted by the District; and 2.) the previously submitted *Easement and Maintenance Agreement* is signed by the parties and recorded at the County. I am hoping that we have a signed agreement from the Tribe for your review at your next meeting.