

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
February 7, 2024 at 6 PM**

DIRECTORS PRESENT: John Feriani, President/Chair
Nick Ohler, Vice President/Chair
Jason Hart

DIRECTOR ABSENT: Wren Easter and William Waters

DISTRICT REPRESENTATIVES: Dave Andres, General Manager
Brenda Bonillo, Office Manager

No members of the public were present.

1. Director Feriani called the meeting to order at 6:00 PM.

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

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

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

- a) Approval of minutes – Regular Meeting held January 3, 2024
- b) Approval of warrants for the month of January 2024
- c) Review of FY 2023/2024 Profit & Loss Report
- d) Approval of Forsgren Associates, Inc. Task Order 19-02, Amendment No. 4 – WWCS Construction Management Services in the amount not to exceed \$ 20,000

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

Ayes: J. Feriani, N. Ohler, and J. Hart (3)

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

4. Discussion/Action: Approval of the current and new General Manager agreements

MOTION: Director Hart moved to approve the attached new General Manager Contract and Addendum No. 1 to the current General Manager Contract. Director Ohler seconded, and the motion carries by the following vote:

Ayes: J. Feriani, N. Ohler, and J. Hart (3)

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

MOTION: Director Feriani moved to approve the attached General Manager Contract with Jeff Cooley and authorize the Board President to sign. Director Hart seconded, and the motion carries by the following vote:

Ayes: J. Feriani, N. Ohler, and J. Hart (3)

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

5. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa was absent, but an Operations/Collection System Report was submitted for the month of January 2024.

b) District General Manager Report by Dave Andres

- State Revolving Fund Program Update
- General Manager Recruitment Schedule
- Proposed Easements and Annexations

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

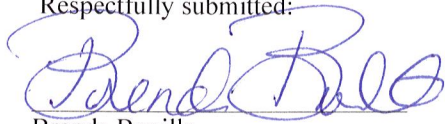
No action taken.

7. Directors Comments

No comments heard.

8. Director Feriani adjourned the meeting at 6:06 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President