

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
October 5, 2022 at 2 pm**

DIRECTORS PRESENT: John Feriani, President/Chair
Wren Easter, Vice Chair
Sam Gonzales
William Waters

DIRECTORS ABSENT: Jason Hart

DISTRICT REPRESENTATIVES: Dave Andres, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO

One member of the public was present.

- I. Director Feriani called the meeting to order at 2:00 p.m.
- 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 – Regular Meeting held September 7, 2022
 - b) Approval of warrants for the month of September 2022
 - c) Review of FY 2022/2023 Profit & Loss Report

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

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

- IV. Discussion/Action: Approval of Resolution No. 2022-08, Notice of Completion for the Sludge Dewatering, Removal and Disposal Project

MOTION: Director Feriani moved to approve Resolution No. 2022-08, accepting the Sludge Dewatering, Removal, and Disposal Project at a total cost of \$ 128,837.72 and authorize the General Manager to file a Notice of Completion. Director Gonzales seconded and the motion carries by the following vote:

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

V. Discussion/Action: General Manager Recruitment

MOTION: Director Gonzales moved to authorize staff to consult with the Jamestown Sanitary District to determine if they wish to jointly recruit for a General Manager and based on their response initiate the recruitment process for a new General Manager. Director Waters seconded and the motion carries by the following vote:

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

VI. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of September 2022.

b) District General Manager Report by Dave Andres

- State Revolving Fund Program Update
- Update on Community Services District Formation Application

c) WWTP and WWCS Construction Status Reports

Alan Driscoll, Forsgren Associates Inc. provided the board with WWTP and WWCS Upgrade Projects status reports for September 2022.

Director Feriani raised his concerns and disappointment of unknowns found during construction. More investigation should be completed ahead of time with future projects.

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

Mr. Andres provided a copy of a response letter to Quincy Yaley dated September 28, 2022 in response to her original request for information dated September 6, 2022. The letter addressed the consolidation of five services and the Property Tax Sharing Agreement.

VIII. Directors Comments

No comments heard.

IX. Director Feriani adjourned the meeting at 2:44 PM.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President