

Tuolumne City Sanitary District

Special Meeting December 6, 2023

AGENDA SUPPORTING DATA

CONSENT CALENDAR

- a. Approval of the minutes of the Regular Meeting held November 1, 2023
- b. Approval of warrants for the month of November 2023
- c. Review of FY 2023/2024 Profit & Loss Report
- d. Approval of TCSD Board of Directors Meeting Schedule for 2024
- e. Approval of Resolution 2023-12, Amending Resolution 2023-10 - WWCS Construction Project Costs

Background

Consent Calendar items are considered routine and only one approval motion is required.

The purpose of the Consent Calendar is to provide an efficient means for routine items. Consent items are still a matter of public business and the public is allowed to comment on any item on the agenda, Consent of otherwise.

There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items to be set aside for separate discussion; and the Board President approves its removal from the Consent Calendar. As a matter of procedure, this request should always be honored.

If there is a request to individually discuss and consider any item on the Consent Calendar, then it is appropriate for the Board President to set that item aside, and ask for a motion approving the remaining Consent Calendar items first, and then take up the pulled item (s) as if they were separately listed on the agenda.

Recommendation:

I move to approve the Consent Calendar as presented.