

TUOLUMNE CITY SANITARY DISTRICT		
TCS 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	SPECIAL MEETING STAFF REPORT DECEMBER 6, 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: November 29, 2023

Agenda Item: 7 (b)

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

- **State Revolving Fund Program Update**

No new information has been provided by the State Water Resources Control Board (SWRCB) in respect to additional funding under the State Revolving Fund (SRF) program. As you are aware the state provided an additional \$2.2 million in new funds for the Wastewater Treatment Plant (WWTP). We are hoping that they will also provide additional funding for the Wastewater Collection System (WWCS) project to do additional work in the Carter Basin. 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.....October 23, 2023
- Follow-up interviews with top candidate(s).....December 6, 2023
- Background check and contract negotiations.....December 15, 2023 – January 15, 2023
- Sign Contract with new GMFebruary 7, 2023

- **Proposed Easements and Annexations**

Staff has sent a request to the Tuolumne Band of Me-Wuk Indians (Tribe) to modify and correct our current *Easement and Maintenance Agreement* for the new bridge constructed for our sewer pipeline. In addition, we have also requested several easements for the *Cherry Valley Subdivision* that were not acquired when the project was built. Once those are approved by the Tribe I will present them for approval at a future Board meeting. The Tribe is also planning additional facilities near the Casino and is proposing to annex additional land to the north of their current property. As these projects further develop, I will keep you informed.