

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
April 3, 2024 at 6 PM**

DIRECTORS PRESENT: John Feriani, President/Chair
Wren Easter
Jason Hart
William Waters

DIRECTOR ABSENT: Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES: Jeff Cooley, General Manager
Brenda Bonillo, Office Manager

No members of the public were present.

1. Director Feriani called the meeting to order at 6:02 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 March 6, 2024
- b) Approval of warrants for the month of March 2024
- c) Review of FY 2023/2024 Profit & Loss Report
- d) Approval of Augustine Planning Associates, Inc. proposals to create addendums to the WWTP and WWCS Mitigated Negative Declaration created in 2018
- e) Approval of Resolution No. 2024-04, Transfer of Ownership of Sanitary Sewer Facilities

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

Ayes: J. Feriani, W. Easter, J. Hart, and W. Waters (4)

Nays: None

Abstain: None

Absent: N. Ohler (1)

4. Public Hearing Discussion/Action: Authorize General Manager to proceed with bids for the WWTP Construction Project – Phase II

Chair Feriani opened Public Hearing at 6:14 PM.

MOTION: Director Easter moved to authorize the General Manager to request bids for the Wastewater Treatment Plant Construction Project Phase II under the State Revolving Fund Program. Director Hart seconded, and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, J. Hart, and W. Waters (4)

Nays: None

Abstain: None

Absent: N. Ohler (1)

5. Discussion/Action: Mandatory Special District Training

MOTION: Chair Feriani moved to approve online training classes on the Brown Act/Ethics and Sexual Harassment Prevention for all management staff and Directors who have not completed the training and to set a completion date before June 30, 2024. Director Hart seconded, and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)

6. Discussion/Action: TCSD Hazard Mitigation Plan

a. Public comments

There were no members of the public to provide comments, and no correspondence was received for consideration.

MOTION: Director Hart moved to approve the continued efforts by Staff to complete the TCSD Hazard Mitigation Plan (HMP) Annex and submit the draft plan to the County. Director Easter seconded, and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)

7. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa was absent but provided an Operations/Collection System Report for the month of March 2024.

b) District General Manager Report by Jeff Cooley

- State Revolving Fund Program Update
- Plans of Study Task Order: WWTP & WWCS Improvements-Forsgren Associates, Inc.
- Proposed Easements and Annexations

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

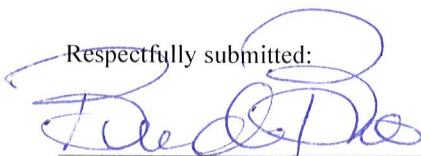
Chair Feriani reported that the CSD formation is still alive and well. He will continue working towards a Tuolumne Community Service District.

9. Directors Comments

No comments were heard.

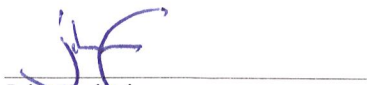
10. Director Feriani adjourned the meeting at 7:10 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President