

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
September 1, 2026 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Darrin Evans
Jason Hart
William Waters

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES:

Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO (via phone)

No members of the public were present.

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1. President Feriani called the meeting to order at 6:04 PM.

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

No members of the public were present to speak, and no written correspondence was received for review.

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

- a) Approval of minutes – Regular Meeting held August 4, 2026
- b) Approval of warrants for the months of August 2026
- c) Review of FY 2026/2027 Profit & Loss Report

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

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

Nays: None

Abstain: None

Absent: N. Ohler (1)

4. Discussion/Action: Consider termination of the Agreement for General Manager Consulting Services

MOTION: Director Feriani moved to terminate the agreement with Cooley Environmental Consulting for General Manager services effective immediately and direct staff to prepare and issue a notice of termination of the General Manager service agreement. Director Waters seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: N. Ohler (1)

5. Discussion/Action: Consider options for General Manager Services

MOTION: President Feriani moved to submit to the Twain Harte Community Service District a Mutual Assistance Request for General Manager Service effective immediately. Director Hart seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: N. Ohler (1)

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of August 2026 and answered questions.

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

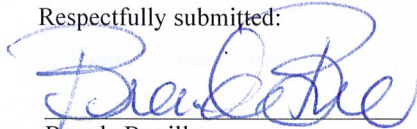
No comments received.

8. Directors Comments

President Feriani reported a LAFCo meeting held in August. The two Municipal Service Reviews (MSR) for Tuolumne City Sanitary District (TCSD) and Tuolumne Park & Recreation District (TPRD). Additionally, both reviews encourage the two districts to merge into a Community Service District (CSD).

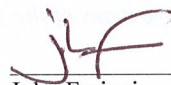
9. President Feriani adjourned the meeting at 6:36 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President