

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
April 2, 2025 at 6 PM**

DIRECTORS PRESENT:

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

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO (Absent)

No members of the public were present.

1. Chair Feriani called the meeting to order at 6:02 PM.

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

Chair Feriani reported the Tuolumne Park and Recreation District has their board meeting scheduled for tomorrow night, April 3, 2025. There is a consent calendar item proposing ownership of County held properties. He suggests everyone attend the meeting.

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

- a) Approval of minutes – Regular Meeting held March 5, 2025
- b) Approval of warrants for the month of March 2025
- c) Review of FY 2024/2025 Profit & Loss Report

MOTION: Director Hart moved to approve items of the Consent Calendar as presented. Director Ohler seconded, and the motion carries by unanimous vote.

4. Discussion/Action: Approval of the WWTP Supervisor, Controls and Data Acquisition (SCADA) Improvements – Phase II

MOTION: Director Ohler moved to award the SCADA Improvements Project to Telstar Instruments at a cost of \$ 222,664 and authorize the General Manager to execute the contract and proceed with the project. Director Hart seconded, and the motion carries by unanimous vote.

5. 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 April 2025.

5. Staff Reports (continued)

b) District General Manager Report by Jeff Cooley

- WWTP Phase II Final Budget Approval – Project Time Extension
- SCADA Improvement Project
- Cherry Valley Easement

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

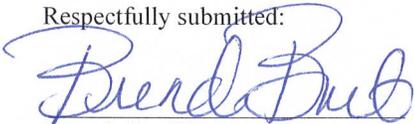
No discussion heard.

7. Directors Comments

Chair Feriani stated he would like to begin working on the 2025 Work Plan.

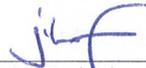
8. Chair Feriani adjourned the meeting at 6:32 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President