

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
May 7, 2025 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair  
Jason Hart  
William Waters

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair  
Darrin Evans

DISTRICT REPRESENTATIVES:

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

No members of the public were present.

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1. Chair Feriani called the meeting to order at 6:22 PM.

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

*There were no members of the public present 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 April 2, 2025
- b) Approval of warrants for the month of April 2025
- c) Review of FY 2024/2025 Profit & Loss Report

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

*Ayes: J. Feriani, J. Hart, and W. Waters (3)*

*Nays: None*

*Abstain: None*

*Absent: N. Ohler and D. Evans (2)*

4. Discussion/Action: Review of Fiscal Year 2025/2026 Budget draft

***MOTION: Director Hart moved to hold a public hearing on June 4, 2025, to consider adoption of the 2025/2026 Fiscal Year Budget. Director Waters seconded, and the motion carries by the following vote:***

*Ayes: J. Feriani, J. Hart, and W. Waters (3)*

*Nays: None*

*Abstain: None*

*Absent: N. Ohler and D. Evans (2)*

5. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of April 2025 and responded to questions.

The following items from the operations report were discussed in detail:

- The first annual inspection of the Westside Trestle/Easement was conducted on April 24, 2025. During the inspection, staff observed a slight sag in the trestle structure. Plans are currently being developed to measure and monitor the sag. Chair Feriani provided a suggestion regarding the measurement methodology.
- Wave Ox and Turbo Blower. Further details will be shared upon the completion of the pH study conducted by Carollo Engineers. Staff will provide a copy of the study's findings and recommendations.

b) District General Manager Report by Jeff Cooley

- Completion of his first year as General Manager. He appreciates his great staff and that they get things done. He does not worry when he's away.
- WWTP Phase II Final Budget Approval – Project Time Extension
- SCADA Improvement Project

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

Chair Feriani emphasized that the CSD continues to move forward.

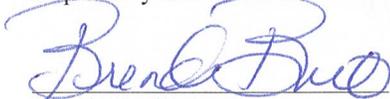
7. Directors Comments

Chair Feriani inquired about the status of the Prop 218 process as outlined in the district's 2025 Work Plan. Cooley informed the board that he has a meeting scheduled with RCAC next week.

Director Waters inquired about the utilization of AI among the staff and strongly advocates for its implementation.

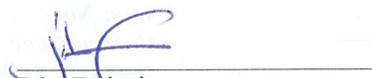
8. Chair Feriani adjourned the meeting at 7:01 PM

Respectfully submitted:



Brenda Bonillo  
District Secretary

Approved:



John Feriani  
Board President