

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
June 5, 2024 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter
William Waters

DIRECTOR ABSENT:

Jason Hart and Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES:

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

No members of the public were present.

1. Director Feriani called the meeting to order at 6:00 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 May 1, 2024
- b) Approval of warrants for the month of May 2024
- c) Review of FY 2023/2024 Profit & Loss Report

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

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

Nays: None

Abstain: None

Absent: J. Hart and N. Ohler (2)

4. PUBLIC HEARING - Discussion/Action: Approval of Resolution No. 2024-05, adoption of the 2024/2025 FY Budget, Financial Policies and approval of Resolution No. 2024-06, adopting Benefits, and Wage Schedule effective January 1, 2025

MOTION: Director Easter moved to approve Resolution 2024-05 adopting the Fiscal Year 2024-25 Budget and Resolution No. 2024-06 adopting the Employee Wage Schedule effective January 1, 2025. Director Waters seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: J. Hart and N. Ohler (2)

5. Discussion/Action: Bid award for the Wastewater Treatment Plant Project, Phase II – C-06-8247-210

MOTION: Chair Feriani moved to award the Wastewater Treatment Plant Phase II construction bid to Mozingo Construction, Inc. at a cost of \$ 805,000 for the base bid, and authorize the General Manager to take such actions as are necessary to implement the contract award, construction schedule, and construction project. Director Easter seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: J. Hart and N. Ohler (2)

6. 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 May 2024.

- b) District General Manager Report by Jeff Cooley

- WWTP Phase II Improvements
- Tribal Hotel/Casino Improvements
- Supervisory, Controls and Data Acquisition (SCADA) Improvements RFQ
- Ben Kikugawa – Grade V. Certification

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

No comments were heard.

8. Directors Comments

Chair Feriani request staff to include a discussion item on the next meeting agenda to consider TCSD to pay fees involved to send Feriani to the next LAFCo convention scheduled this fall. Feriani represents TCSD on the LAFCo board.

9. Director Feriani adjourned the meeting at 6:32 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President