

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
October 23, 2023 at 8:30 AM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter, Vice President/Chair
Jason Hart
Nick Ohler

DIRECTORS ABSENT:

None

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager

1. Director Feriani called the meeting to order at 8:35 AM.

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

Director Feriani requested a sympathy card to be sent to the family of Jeff Burns, past TCSD Board Member.

3. Close Public Session at 8:39 AM

Open Session disclosure regarding Closed Session item pursuant to Government Code § 54957

a. Public Employment – General Manager Recruitment
Interviews

4. Reconvene Public Session at 4:25 PM

a. Report of actions taken, if any, during closed session

Reportable action: Direction was given to staff.

5. Director Feriani adjourned the meeting at 4:26 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President