

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
April 7, 2021 at 2 pm**

(Directors and staff were given the opportunity to attend the meeting in the Board Chambers or by Zoom Video/Teleconference)

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter, Vice President/Chair
William Waters
Sam Gonzales

DIRECTOR ABSENT:

Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, District Secretary
Ben Kikugawa, Chief Plant Operator

Members of the public participated using Zoom.

I. Director Feriani called the meeting to order at 2:02 pm and conducted roll call.

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

There were no members of the public wishing to speak and no correspondence was received for consideration.

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

- a) Approval of minutes – Regular Meeting held March 3, 2021
- b) Approval of warrants for the month of March 2021
- c) Review of FY 2020/2021 Profit & Loss Report

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

Ayes: J. Feriani, W. Easter, William Waters and Sam Gonzales (4)
Nays: None
Abstain: None
Absent: J. Hart

IV. Discussion/Action: Approval of the Salt Control Program – Option 2, Alternative Salinity Permitting

MOTION: Director Feriani moved to authorize the General Manager to respond to the Water Board's Notice to Comply with Option 2. Director Gonzales seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, and Sam Gonzales (3)
Nays: None
Abstain: William Waters (1)
Absent: J. Hart

V. Discussion/Action: Approval of the TCSD District Boundary Adjustment Project Proposal

MOTION: Director Gonzales moved to authorize the General Manager to contract with North Star Engineering for boundary and mapping services at a cost not to exceed \$ 26,400. Director Waters seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, William Waters and Sam Gonzales (4)

Nays: None

Abstain: None

Absent: J. Hart

VI. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa reviewed the Operations/Collection System Report for the month of March 2021 and responded to questions.

b) District General Manager Report by Dave Andres

- CSD Application Status
- Tuolumne County 2021 Countywide Utility Stakeholder Coordination Meeting
- Tail Water Control System Cultural Resources Work

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

No comments were heard.

VIII. Directors Comments

Director Feriani reported that Boyer Construction received the construction contract for the Tuolumne Resiliency Center and the California Fire Protection has new regulations beginning July 1, 2021, which he has concerns.

Director Waters raised concerns with large amounts of garbage in Tuolumne County and how it may affect our water streams.

IX. Director Feriani adjourned the meeting at 2:33 pm.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President