

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
January 3, 2024 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Nick Ohler, Vice President/Chair
Wren Easter
William Waters

DIRECTOR ABSENT:

Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO (via phone)

A member of the public was present.

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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 – Special Meetings held December 6, 2023
- b) Approval of warrants for the month of December 2023
- c) Review of FY 2023/2024 Profit & Loss Report
- d) Approval of Resolution No. 2024-01, Transfer of Ownership of Private Sanitary Sewer Facilities

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

Ayes: J. Feriani, N. Ohler, W. Easter and W. Waters (4)

Nays: None

Abstain: None

Absent: J. Hart

4. Discussion/Action: Schedule for the State Grant Funding

Staff provided tentative schedule of the WWTP Upgrades Phase II and Proposed Project Funding Request.

5. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa was absent, but an Operations/Collection System Report was submitted for the month of December 2023.

- b) District General Manager Report by Dave Andres

- State Revolving Fund Program Update
- General Manager Recruitment Schedule
- Proposed Easements and Annexations

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

No action taken.

7. Directors Comments

No comments heard.

8. Close Public Session at 6:42 PM

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

- a. Public Employment – General Manager Recruitment
Review applicants

9. Reconvene Public Session at 6:55 PM

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

Action taken: No reportable action taken.

10. Director Feriani adjourned the meeting at 6:56 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President