

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

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

DIRECTORS PRESENT:

John Feriani, President/Chair
Darrin Evans
Jason Hart
William Waters

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES:

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

No members of the public were present.

1. Chair Feriani called the meeting to order at 6:02 PM.

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

No members of the public were present to speak, and no correspondence was received for review.

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

- a) Approval of minutes – Special Meeting held September 2, 2025
- b) Approval of warrants for the month of September 2025
- c) Review of FY 2025/2026 Profit & Loss Report
- d) Approval of Resolution No. 2025-05, changing the board’s regular meeting date

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

Ayes: J. Feriani, D. Evans, J. Hart and W. Waters (4)

Nays: None

Abstain: None

Absent: N. Ohler (1)

4. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Jeff Cooley

- District Request for Assistance with Rate Study/Rate Analysis
- CA Department of Finance Prop 1 Grant Audit of TCSD Grants
- TEDA Westside Cherry Valley Subdivision Property Line Sewer Cleanout and Sewer Easements

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

There were no comments received.

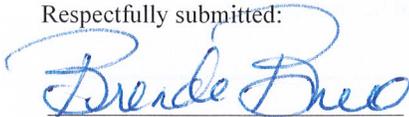
6. Directors Comments

Discussion was heard regarding Director Ohler's participation in future meetings.

President Feriani inquired about the specific items outlined in the district's 2025 workplan, highlighting the necessity for staff to prioritize and complete the tasks listed.

7. Chair Feriani adjourned the meeting at 6:40 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President