

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
July 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
Sam Gonzales
Jason Hart
William Waters

DISTRICT REPRESENTATIVES:

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

Members of the public participated via Zoom.

I. Director Feriani called the meeting to order at 2:04 pm and District Secretary 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 June 2, 2021
- b) Approval of warrants for the month of June 2021
- c) Review of FY 2020/2021 Profit & Loss Report

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

IV. Discussion/Action: Bid award for the WWTP Construction Project – C-06-8247-210 and Forsgren Construction Management Contract

1st MOTION: Director Waters moved to award the Wastewater Treatment Plant Upgrade Project Bid to James C. Cushman, Inc. at a cost of \$1,316,000 for the base bid, \$26,000 for alternate A-1, and \$20,000 for alternate C-1 for a total cost of \$1,362,000 and authorize the General Manager to take such actions as are necessary to implement the contract award and construction project. Director Hart seconded and the motion carries by unanimous vote.

2nd MOTION: Director Feriani moved to approve the attached Task Order No. 21-02 with Forsgren Associates, Inc. for construction management services at a cost not to exceed \$200,000 and authorize the General Manager to sign. Director Gonzales seconded and the motion carries by unanimous vote.

3rd MOTION: Director Hart moved to approve and authorize the General Manager to enter into agreements for the Wastewater Treatment Plant upgrade Project with Control Point Engineering Inc. for electrical engineering assistance at a cost not to exceed \$30,000 and with a wage compliance consultant at a cost not to exceed \$15,000. Director Feriani seconded and the motion carries by unanimous vote.

IV. Discussion/Action: Bid award for the WWTP Construction Project – C-06-8247-210 and Forsgren Construction Management Contract – Continued

4th MOTION: Director Waters moved to approve the use of up to \$350,000 from the Wastewater Treatment Plant Replacement Reserve to pay for construction related costs associated with the Wastewater Treatment Plant Upgrade Project. Director Gonzales seconded and the motion carries by unanimous vote.

V. Discussion/Action: California Special District Association (CSDA) Board of Directors Election

No action taken.

VI. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Dave Andres

- WWCS SRF Grant Project – Status
- CSD Draft LAFCo Report Response Letter
- Baker Ranch Sprayfield Improvement Issues

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

a) Review response letter to Administrative draft Special Service Report for the Consolidation of Existing Services of the Tuolumne Community Service District

MOTION: Director Hart moved that the Board of Directors concurs with the attached response letter dated June 25, 2021 to the Administrative draft entitled Special Service Report for the Consolidation of Existing Services dated May 2021. Director Feriani seconded and the motion carries by unanimous vote.

VIII. Directors Comments

None heard.

IX. Director Feriani adjourned the meeting at 3:20 pm.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President