

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
August 7, 2024 at 6 PM**

DIRECTORS PRESENT:

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

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager
Brenda Bonillo, Office Manager

One member of the public was present.

1. Director Feriani called the meeting to order at 6:01 PM.

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

A member of the public spoke to remind everyone of the Tuolumne County general election incumbent sign-up ends Friday.

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

- a) Approval of minutes – Regular Meeting held June 5, 2024
- b) Approval of warrants for the months of June & July 2024
- c) Review of FY 2024/2025 Profit & Loss Report
- d) Approval of Workplace Violence Prevention Plan

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

4. Discussion/Action: Consideration to sponsor Board Chair to attend the 2024 Annual CA LAFCO Conference October 16 – 18, 2024

President Feriani reported that the Tuolumne County LAFCo will be sponsoring the conference.

5. Discussion/Action: Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies – DR 4699

MOTION: Director Waters moved to approve the Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies, authorizing the District Secretary and/or General Manager to complete the required Cal OES forms. Director Ohler seconded, and the motion carries by unanimous vote.

6. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa was absent but provided an Operations/Collection System Report for the months of June & July 2024.

- b) District General Manager Report by Jeff Cooley

- WWTP Phase II Improvements
- Supervisory, Controls and Data Acquisition (SCADA) Improvements RFQ
- Municipal Service Review (MSR)
- General Manager to attend the Annual State Community Services District Association conference through a grant

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

No comments were heard.

8. Directors Comments

No comments were heard.

9. Director Feriani adjourned the meeting at 6:23 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President