

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
October 4, 2023 at 6 pm**

DIRECTORS PRESENT:	John Feriani, President/Chair Wren Easter, Vice President/Chair Jason Hart Nick Ohler
DIRECTORS ABSENT:	Sam Gonzales
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager Brenda Bonillo, Office Manager Ben Kikugawa, Chief Plant Operator (via phone) A member of the public was present.

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 – Regular Meeting held September 6, 2023
- b) Approval of warrants for the month of September 2023
- c) Review of FY 2023/2024 Profit & Loss Report
- d) Approval of Rejection Letter to Aiman-Smith & Marcy – California Public Employees’ Retirement System
- e) Resignation Letter submitted by Sam Gonzales
 - 1. Approval of Notice of Vacancy

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

*Ayes: J. Feriani, W. Easter, J. Hart, and N. Ohler (4)
Nays: None
Abstain: None
Absent: None*

4. Discussion/Action: Approval of Forsgren Associates, Inc. Task Order 19-02, Amendment No. 02 – WWCS Construction Management Services in the amount not to exceed \$ 75,000

MOTION: Director Ohler moved to authorize the General Manager to approve and sign Task Order 19-02, Amendment No. 02 at cost not to exceed \$ 75,000. Director Feriani seconded, and the motion carries by the following vote:

*Ayes: J. Feriani, W. Easter, J. Hart, and N. Ohler (4)
Nays: None
Abstain: None
Absent: None*

5. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of September 2023.

- b) District General Manager Report by Dave Andres

- Status of Community Services District Formation Application
- State Revolving Fund Program Update
- Easement – Tribal Relocation of Sewer Pipeline
- General Manager Recruitment Schedule
- WWCS Construction Completion

- c) WWCS Construction Status Reports by Forsgren Associates, Inc.

A WWCS Upgrade Projects status report for September 2023 was provided to the board.

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

No discussion heard.

7. Directors Comments

No comments heard.

8. Close Public Session at 6:44 PM

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

- a. Public Employment – General Manager Recruitment
Review applicants

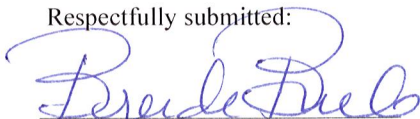
9. Reconvene Public Session at 7:18 PM

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

Reportable action: Direction was given to staff.

10. Director Feriani adjourned the meeting at 7:19 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President