

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

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

DIRECTORS PRESENT:

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

DIRECTOR ABSENT:

Wren Easter

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, Chief Plant Operator (via phone)

No members of the public were present.

1. Director Feriani called the meeting to order at 6:00 PM.

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

Staff thanked Dave Andres for his 8 years of excellent service as General Manager.

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

- a) Approval of minutes – Regular Meeting held February 7, 2024
- b) Approval of warrants for the month of February 2024
- c) Review of FY 2023/2024 Profit & Loss Report
- d) Approval of the Pipeline Maintenance Agreement and Amendment No. 1 and authorize the Board President to sign.
- e) Approval of Resolution No. 2024-02 and 2024-03 to authorize submittal of applications to the State Revolving Fund (SRF) and designate the General Manager to sign.

MOTION No. 1: Director Hart moved to approve items a. – d. of the Consent Calendar as presented. Director Ohler seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter (1)

MOTION No. 2: Director Waters moved to approve Resolution No. 2024-02 and 2024-03 to authorize submittal of applications to the State Revolving Fund (SRF) and designate the General Manager to sign. Director Hart seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter (1)

4. Discussion/Action: Mandatory Special District Training

Staff provided a proposal from district counsel to provide a one-day Brown Act/Ethic and Sexual Harassment training for directors and staff. After long discussion, the item was moved to the April 3rd meeting for consideration.

5. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of February 2024. In addition, staff is currently developing an update to our Multi-jurisdiction Hazard Mitigation Plan (MJHMP) Annex, required by FEMA for Natural Disaster Mitigation Assistance. The updated draft is due to the Tuolumne County OES by March 29, 2024. However, one of FEMA's new requirements is to include a public participation in updating the plan. Our plan is to allow public comments at our Regular Board Meeting scheduled for April 3, 2024, after posting public notices in the form of flyers and Newspaper advertisement. All public comments shall be included in our final report.

b) District General Manager Report by Dave Andres

- State Revolving Fund Program Update
- Proposed Easements and Annexations

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

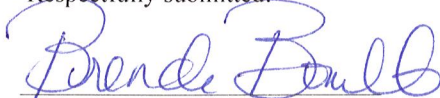
No action taken.

7. Directors Comments

Director Feriani reported concerns with LAFCo and the transfer of Tribal owned properties in Tuolumne into Trust land.

8. Director Feriani adjourned the meeting at 6:41 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President