

Tuolumne City Sanitary District

Regular Meeting - November 6, 2024

AGENDA SUPPORTING DATA

3. CONSENT CALENDAR

- a) Approval of minutes – Regular Meeting held October 2, 2024
- b) Approval of warrants for the month of October 2024
- c) Review of FY 2024/2025 Profit & Loss Report

Background

Consent Calendar items are considered routine and only one approval motion is required.

The purpose of the Consent Calendar is to provide an efficient means for routine items. Consent items are still a matter of public business and the public is allowed to comment on any item on the agenda, Consent of otherwise.

There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items to be set aside for separate discussion; and the Board President approves its removal from the Consent Calendar. As a matter of procedure, this request should always be honored.

If there is a request to individually discuss and consider any item on the Consent Calendar, then it is appropriate for the Board President to set that item aside, and ask for a motion approving the remaining Consent Calendar items first, and then take up the pulled item (s) as if they were separately listed on the agenda.

b) **Holt Solutions warrant in the amount of \$35,467.52 pertains to a new Electric All-Terrain Vehicle. (ATV). The ATV was included in the FY 2024/2025 annual budget in the amount of \$32,000. Staff is utilizing the remaining amount of \$3,467.52 from the Miscellaneous Construction Tools budget.**

Recommendation:

I move to approve to approve items on the Consent Calendar as presented.