

# **Tuolumne City Sanitary District**

## **Regular Meeting March 6, 2024**

### **AGENDA SUPPORTING DATA**

#### **CONSENT CALENDAR**

- 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 (separate motion)

#### **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.

#### **Recommendation:**

**I move to approve items a. - d. as presented.**

**Item e. I move to approve the attached Resolutions No. 2024-02 and 2024-03.**