

TUOLUMNE CITY SANITARY DISTRICT

TCS
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REGULAR MEETING STAFF REPORT MARCH 6, 2024

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To: Board of Directors
From: Dave Andres, General Manager
Subject: Management Report
Date: February 27, 2024

Agenda Item: 5 (b)

I am currently working with staff on a number of activities. These activities include the following:

- **State Revolving Fund Program Update**

No new information has been provided by the State Water Resources Control Board (SWRCB) in respect to additional funding under the State Revolving Fund (SRF) program. As you are aware the state provided an additional \$2.2 million in new funds for the Wastewater Treatment Plant (WWTP). We are hoping that they will also provide additional funding for the Wastewater Collection System (WWCS) project to do additional work in the Carter Basin. Since we do not anticipate that the state will issue additional "special" funding, staff is proceeding on preparing the two State Revolving Fund (SRF) planning grants and the two SRF construction grants previously authorized by your Board.

- **Proposed Easements and Annexations**

Staff has sent a request to the Tuolumne Band of Me-Wuk Indians (Tribe) to modify and correct our current *Easement and Maintenance Agreement* for the new bridge constructed for our sewer pipeline. This Addendum Number 1 has been approved by the Tribe and has been recorded at the County. In addition, we have also requested several easements for the *Cherry Valley Subdivision* that were not acquired when the project was built. In addition, we have requested an expansion of our current easement for the Apple Colony Lift Station and a maintenance easement around the front of the treatment plant property to reduce fire fuels. Once those other easements are addressed by the Tribe, I will present them for your information at a future Board meeting. The Tribe is also planning additional facilities near the Casino and is proposing to annex additional land to the north of their current property. They have also initiated actions to include most of their land holdings as part of the tribal reservation. As these projects further develop, I will keep you informed.