

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
May 4, 2022 at 2 pm**

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter, Vice President/Chair
Sam Gonzales
William Waters

DIRECTORS ABSENT:

Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, District Secretary
Ben Kikugawa, Chief Plant Operator

No members of the public were present.

I. Director Feriani called the meeting to order at 2:03 p.m.

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

There were no members of the public wishing to speak and no correspondence was received for consideration.

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

- a) Approval of minutes – Special Meeting held April 4, 2022
- b) Approval of warrants for the month of April 2022
- c) Review of FY 2021/2022 Profit & Loss Report

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

Ayes: J. Feriani, W. Easter, S. Gonzales, and W. Waters (4)

Nays: None

Abstain: None

Absent: J. Hart (1)

IV. Discussion/Action: Review of 2022/2023 FY Budget draft, Financial Policies, and Wage Schedule

MOTION: Director Feriani moved to hold a public hearing on June 1, 2022 to consider adoption of the 2022/2023 Fiscal Year Budget. Director Easter seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, S. Gonzales, and W. Waters (4)

Nays: None

Abstain: None

Absent: J. Hart (1)

V. Discussion/Action: Adoption of Resolution No. 2022-04, Participation in the CSDA Tuolumne Chapter

MOTION: Director Gonzales moved to adopt Resolution No. 2022-04 approving participation in the Tuolumne CSDA Chapter. Director Easter seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, S. Gonzales, and W. Waters (4)

Nays: None

Abstain: None

Absent: J. Hart (1)

VI. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an overview of the Operations/Collection System Report for the month of April 2022.

b) District General Manager Report by Dave Andres

- Waste Discharge Requirements (WDR)
- Status of Community Service District (CSD) Application
- Wastewater Collection System Project
- General Manager role to continue until January 2023

c) WWTP Construction Status Report

Matt Vallarino with Forsgren Associates Inc. provided the board with a WWTP Upgrade Project status report for April 2022.

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

a) Schedule of future activities

Mr. Andres reported that the Local Agency Formation Commission (LAFCo) has a meeting scheduled for May 9, 2022 to discuss the future CSD formation. However, it has been advertised as a “Workshop” and no recommended action is proposed to be taken at the meeting.

VIII. Directors Comments

Director Waters request to schedule a CSD Adhoc meeting the end of May 2022. An agreement was reached to schedule the meeting for Wednesday, May 25, 2022 at 5 PM and to send invitations to Adhoc Committee Members of the Tuolumne City Sanitary District, Tuolumne Park & Recreation District, Tuolumne Lighting District, Supervisor Kirk, and Quincy Yaley, LAFCo representative.

IX. Director Feriani adjourned the meeting at 2:57 PM.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President