

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
March 8, 2023 at 5 pm**

DIRECTORS PRESENT:	John Feriani, President/Chair Wren Easter, Vice Chair Jason Hart
DIRECTORS ABSENT:	Sam Gonzales and Nick Ohler
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager Brenda Bonillo, Office Manager
DISTRICT REPRESENTATIVE ABSENT:	Ben Kikugawa, CPO
	No members of the public were present.

I. Director Feriani called the meeting to order at 5:00 PM.

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 – Regular Meeting held February 1, 2022
- b) Approval of warrants for the month of February 2023
- c) Review of FY 2022/2023 Profit & Loss Report
- d) CSDA Correspondence – 2023 CSDA Board Candidate

MOTION: Director Hart 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 and J. Hart (3)

Nays: None

Abstain: None

Absent: S. Gonzales and N. Ohler (2)

IV. Discussion/Action: Tuolumne Community Service District Adhoc Committee selection

MOTION: Director Feriani moved to nominate Director Hart as Tuolumne Community Service District Adhoc Committee Member. Director Easter seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter and J. Hart (3)

Nays: None

Abstain: None

Absent: S. Gonzales and N. Ohler (2)

V. Discussion/Action: Resolution No. 2023-01 – Mutual Assistance Agreement with the Tuolumne Utilities District

MOTION: Director Easter moved to adopt Resolution 2023-01 approving a Mutual Assistance Agreement with the Tuolumne Utilities District. Director Feriani seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter and J. Hart (3)

Nays: None

Abstain: None

Absent: S. Gonzales and N. Ohler (2)

VI. Discussion/Action: Mandatory Special District Training

MOTION: Director Hart moved to authorize staff to schedule and coordinate a training session at the Tuolumne Community Resilience Center with our attorney at a cost not to exceed \$2,400. Director Easter seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter and J. Hart (3)

Nays: None

Abstain: None

Absent: S. Gonzales and N. Ohler (2)

VII. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

b) District General Manager Report by Dave Andres

- Status of Community Services District Formation Application
- State Revolving Fund Program Update
- TEDA Sewer Main Relocation Project
- LAFCo Special District Representation
- General Manager Recruitment

c) WWCS Construction Status Report by Forsgren Associates, Inc.

A WWCS Upgrade Projects status report for February 2023 was provided to the board.

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

No discussion heard.

IX. Directors Comments

No comments heard.

X. Director Feriani adjourned the meeting at 5:42 PM.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President