

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
February 1, 2023 at 2 pm**

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter, Vice Chair
Nick Ohler

DIRECTORS ABSENT:

Sam Gonzales and Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO

No members of the public were present.

I. Director Feriani called the meeting to order at 2:02 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 December 7, 2022
- b) Approval of warrants for the months of December 2022 and January 2023
- c) Review of FY 2022/2023 Profit & Loss Report

MOTION: Director Ohler 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 N. Ohler (3)

Nays: None

Abstain: None

Absent: Sam Gonzales and Jason Hart (2)

IV. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of January 2023.

- 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
- General Manager Recruitment
- AB 361 Remote Meetings

IV. Staff Reports - continued

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

Alan Driscoll, Forsgren Associates Inc. provided the board with WWCS Upgrade Projects status report for January 2023. The project is approaching fifty percent complete.

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

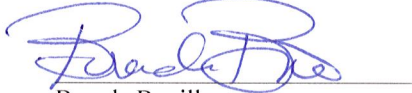
No discussion heard.

VI. Directors Comments

Director Ohler commented on the District's discretionary funds.

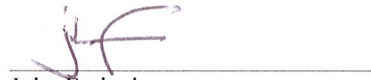
VII. Director Feriani adjourned the meeting at 2:47 PM.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President