

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
December 6, 2023 at 12:30 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Wren Easter, Vice President/Chair
Jason Hart
Nick Ohler
William Waters

DISTRICT REPRESENTATIVE:

Dave Andres, General Manager

No members of the public were present.

1. Director Feriani called the meeting to order at 12:42 PM.

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

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

3. Close Public Session at 12:45 PM

Open Session disclosure regarding Closed Session item pursuant to Government Code § 54957

- a. Public Employment – General Manager Recruitment
Review applicants

4. Reconvene Public Session at 4:42 PM

- a. Report of actions taken, if any, during closed session

Action taken: No action taken.

5. Director Feriani adjourned the meeting at 4:43 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President