

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
July 11, 2023 at 6 pm**

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

1. Director Feriani called the meeting to order at 6:00 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. Consent Calendar (one motion to include the following):

- a) Approval of minutes – Regular Meeting held June 7, 2023
- b) Approval of warrants for the month of June 2023
- c) Review of FY 2022/2023 Profit & Loss Report

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

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

Nays: None

Abstain: None

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

4. Discussion/Action: California Special District Association (CSDA) Board of Directors Election Seat C – Sierra Network

MOTION: Director Hart moved to nominate Pete Kampa (Incumbent) as the CSDA Representative for the Sierra Network Region (Seat C) for the term 2024-2026. Director Easter seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

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

5. Discussion/Action: Special District Risk Management Authority (SDRMA) Board of Directors Election

MOTION: Director Hart moved to nominate Robert Swan (Incumbent), Jesse Claypool (Incumbent), and Sandy Seifer-Raffelson (Incumbent) as Directors for the Special District Risk Management Authority Board of Directors for a four-year term to begin January 1, 2024. Director Easter seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

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

6. Discussion/Action: TCSD Board of Directors Regular Meeting Time

MOTION: Director Hart moved to adopt Resolution 2023-05 changing the Regular Board Meeting to 6:00 PM on the first Wednesday of each month effective September 6, 2023. Director Easter seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

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

7. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of June 2023 via telephone.

b) District General Manager Report by Dave Andres

- Status of Community Services District Formation Application
- State Revolving Fund Program Update
- General Manager Recruitment Schedule
- Tribal Relocation of Sewer Pipeline

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

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

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

No discussion heard.

9. Directors Comments

No comments heard.

10. Additional Agenda Item - Discussion/Action: Tuolumne Log Pond Dam Spillway Upgrade Project Easement and Maintenance Agreement

MOTION No. 1: Director Feriani moved to add Discussion and Action of the Easement and Maintenance with the Tribe to the agenda pursuant to Government Code Section 54954.2 (b) and with a finding that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted. Director Easter seconded, and the motion carries by the following vote:

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

Nays: None

Abstain: None

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

MOTION No. 2: Director Feriani moved to approve the attached Easement & Maintenance Agreement with the Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria and authorize the Board President to sign. Director Hart seconded, and the motion carries by the following vote:

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

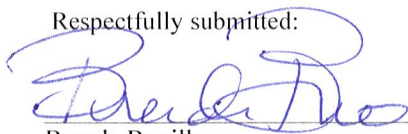
Nays: None

Abstain: None

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

11. Director Feriani adjourned the meeting at 6:46 PM.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President

