

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
April 4, 2022 at 2 pm**

(Directors and staff were given the opportunity to attend the meeting in the Board Chambers or by Zoom Video/Teleconference)

DIRECTORS PRESENT:	John Feriani, President/Chair Sam Gonzales Jason Hart William Waters
DIRECTORS ABSENT:	Wren Easter, Vice President/Chair
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager Brenda Bonillo, District Secretary Ben Kikugawa, Chief Plant Operator

Members of the public participated via Zoom.

- I. Director Feriani called the meeting to order at 2:00 p.m. and District Secretary conducted roll call.
- 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 Hart seconded and the motion carries by the following vote:*

*Ayes: J. Feriani, S. Gonzales, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: W. Easter (1)*

- IV. Discussion/Action: Bid award for the Wastewater Collection System Construction Project – C-06-8281-210

MOTION: *Director Feriani moved to award the Wastewater Collection System Project Bid to Mazingo Construction, Inc. at cost of \$2,987,734 for the base bid, \$143,274 for alternate A (Gardner), and \$425,405 for alternate C (Madrone) for a total cost of \$3,556,413 and to waive any irregularities; and authorize the General Manager to take such actions as are necessary to implement the contract award, construction schedule, and construction project. Director Hart seconded and the motion carries by the following vote:*

*Ayes: J. Feriani, S. Gonzales, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: W. Easter (1)*

V. Discussion/Action: Sewer Lateral Policy

Mr. Andres provided a background of a requested discussion of the District's policy on maintenance of sewer laterals and how it related to a private citizens situation. Staff provided a written report with background information on this particular situation and the policies currently in place to address customer issues relating to who has responsibility for blockages and repairs to private laterals. After long discussion, it was determined in the current situation an approved cleanout was not located, and the blockage was on the private property portion of the lateral, which requires the property owner to be responsible for the repairs.

The next phase of our capital improvement program will cover the Northern Carter Basin which will include the subject property. Staff will consult with the property owner during the design phase of the project in order to address any future issues with this particular sewer lateral.

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 March, 2022.

b) District General Manager Report by Dave Andres

- Waste Discharge Requirements (WDR) – Tailwater/Runoff Control Project Alternative Cost Comparisons
- Status of Community Service District (CSD) Application
- Future Grant Funding Applications
- 2022-2023 Fiscal Year Budget

c) WWTP Construction Status Report

Alan Driscoll with Forsgren Associates Inc. provided the board with a WWTP Upgrade Project status report for March, 2022.

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

a) Schedule of future activities

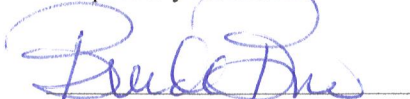
Mr. Andres reported the Local Agency Formation Commission (LAFCo) met to hold a Workshop on the formation of the CSD on March 14, 2022. The meeting was held via video. There appeared to be some confusion regarding the purpose of the consolidation and its effect on the County base on the questions asked by LAFCo members. The next steps would be to 1.) get the County Board of Supervisors to support a resolution to transfer the Lighting District to the new CSD, and 2.) have LAFCo establish a schedule to approve the CSD formation in a timely manner.

VIII. Directors Comments

No comments were heard.

IX. Director Feriani adjourned the meeting at 2:49 p.m.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President