

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
June 4, 2025 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Darrin Evans
Jason Hart
William Waters

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager
Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO (via phone)

No members of the public were present.

1. Chair Feriani called the meeting to order at 6:02 PM.

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

There were no members of the public present 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 May 7, 2025
- b) Approval of warrants for the month of May 2025
- c) Review of FY 2024/2025 Profit & Loss Report

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

***Ayes: J. Feriani, D. Evans, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)***

4. Discussion/Action: Consideration to amend the regular meeting schedule for the months of June through September

MOTION: Director Waters moved to propose an amendment to the schedule of our regular meetings, changing them from the first Wednesday of each month to the first Tuesday of each month for the duration of June through September each year. The meeting time will remain at 6 PM. Director Hart seconded, and the motion carries by the following vote:

***Ayes: J. Feriani, D. Evans, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)***

5. PUBLIC HEARING - Discussion/Action: Approval of Resolution No. 2025-02, adoption of the FY 2025/2026 Budget and Financial Policies, and approval of Resolution No. 2025-03, adoption of the Employee Wage Schedule effective January 1, 2026

Chair Feriani opened the public hearing at 6:07 PM and asked for public comments. No comments were received.

MOTION: Director Hart moved to approve Resolution 2025- 02, adopting the Fiscal Year 2025-26 Budget and Resolution 2025-03 adopting the Employee Wage Schedule effective January 1, 2026. Director Evans seconded, and the motion carries by the following vote:

Ayes: J. Feriani, D. Evans, J. Hart, and W. Waters (4)

Nays: None

Abstain: None

Absent: N. Ohler (1)

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of May 2025 and responded to questions.

Chair Feriani inquired about the timeline for measuring the Westside Trestle structure and requests to participate in the process.

b) District General Manager Report by Jeff Cooley

- District Request for Assistance with Rate Study/Rate Analysis
- SCADA Improvement Project
- Draft Uniform/Personal Protection Equipment (PPE) District Policy

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

Chair Feriani announced that the next meeting of LAFCo is scheduled for Monday, June 16th, at the City of Sonora, and provided an update on forthcoming projects.

8. Directors Comments

No comments were received.

9. Chair Feriani adjourned the meeting at 6:42 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President