

TUOLUMNE CITY SANITARY DISTRICT

TCS
18050 BOX FACTORY ROAD
TUOLUMNE, CA 95379

REGULAR MEETING STAFF REPORT SEPTEMBER 6, 2023

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To: Board of Directors
From: Dave Andres, General Manager
Subject: Management Report
Date: August 18, 2023

Agenda Item: 6 (b)

I am currently working with staff on a number of activities. These activities include the following:

- **Status of Community Services District (CSD) Application**

In respect to the CSD formation a public meeting was held by the Tuolumne Park & Recreation District (TPRD) on August 8, 2023, but no action was taken in respect to the CSD. The County Board of Supervisors cancelled their discussion of transferring the Lighting District to the proposed Community Services District pending the TPRD meeting. Subsequently, the District requested that the Board of Supervisors reschedule the Lighting District transfer Board item as this would have a bearing on whether the District is formed, or not. The County has not responded to this request as of this date. I will provide an update on this issue at your meeting.

- **State Revolving Fund Program Update**

The District has received official notice that our Wastewater Treatment Plant (WWTP) State Revolving Fund (SRF) grant has been approved for an additional \$2,211,010 with a construction completion date of October 31, 2024 and final reimbursement date of April 30, 2025. Additional federal funding was made available to the District by the State. We are still waiting to see whether the State has approved additional funding for the Wastewater Collection System (WWCS) project. I will keep you apprised of any additional information in respect to SRF funding.

- **TEDA Sewer Main Relocation Project**

District staff and the Tuolumne Band of Me-Wuk Indians (Tribe) have completed the *Easement and Maintenance Agreement* for their *Tuolumne Log Dam Spillway Upgrade Project (State Dam No. 558)*. Your Board previously reviewed this agreement. The new bridge has been installed to

carry the new pipeline and it is currently in service to the treatment plant. The agreement has been recorded and is in full force and effect.

- **General Manager Recruitment**

We have received four applications for the General Manager position. The recruitment will close on September 15, 2023 and we will schedule a closed session for the review of the applications at your October 4th, 2023 Regular meeting. The anticipated schedule for the General Manager recruitment is as follows:

- Close application process..... September 15, 2023
- Board review of applications in Closed Session.....October 4, 2023
- Interview period with selected candidates (Board to select date) ...October 16-25, 2023
- Background check and contract negotiations..... October 25 – November 30, 2023
- Sign Contract with new GMDecember 6, 2023