

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
September 1, 2021 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
Wren Easter, Vice President/Chair
Sam Gonzales
Jason Hart
William Waters

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 2:04 pm 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 – Regular Meeting held August 4, 2021
- b) Approval of warrants for the month of August 2021
- c) Review of FY 2021/2022 Profit & Loss Report

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

IV. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa reviewed the Operations/Collection System Report for the month of August 2021 and responded to questions.

- b) District General Manager Report by Dave Andres
 - WWTP SRF Grant Project – Status (Pre-Construction Meeting)
 - Special District Relief Funding
 - LAFCo – Community Service District Formation

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

a) Schedule of future activities

Mr. Andres reported he received an email from LAFCo staff on August 31, 2021 containing a revised draft of the Tuolumne Community Service District Formation Report. A meeting will be scheduled with representatives of the Tuolumne Park and Recreation District to discuss the report.

VI. Directors Comments

None heard.

VII. Director Feriani adjourned the meeting at 2:18 p.m.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President