

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
September 6, 2023 at 6 pm**

DIRECTORS PRESENT:	John Feriani, President/Chair Jason Hart Nick Ohler
DIRECTORS ABSENT:	Wren Easter and Sam Gonzales
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager Brenda Bonillo, Office Manager 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 – Special Meeting held July 11, 2023
- b) Approval of warrants for the month of July & August 2023
- c) Review of FY 2023/2024 Profit & Loss Report

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

*Ayes: J. Feriani, J. Hart and N. Ohler (3)
Nays: None
Abstain: None
Absent: W. Easter and S. Gonzales (2)*

4. Recognition of Guy Ingalls for his career in the Tuolumne Township

MOTION: Director Ohler moved to approve Resolution No. 2023-09, Recognition and Appreciation of Service by Guy Ingalls. Director Hart seconded, and the motion carries by the following vote:

*Ayes: J. Feriani, J. Hart and N. Ohler (3)
Nays: None
Abstain: None
Absent: W. Easter and S. Gonzales (2)*

5. Discussion/Action: Approval of Resolutions 2023-06, to authorize submittal of an application and designate the General Manager as the Authorized Representative to represent the District during the State Revolving Fund Financial Assistance Application for the Treatment Plant Project – Phase 2, and Resolution 2023-07 to authorize submittal of an application and designate the General Manager as the Authorized Representative to represent the District during the State Revolving Fund Financial Assistance Application for the Collection System Project – Phase 2, and Resolution 2023-08, regarding reimbursement from the State Water Resources Control Board under the State Revolving Fund (SRF) Program

MOTION: *Director Hart moved to approve Resolution No. 2023-06, Resolution No. 2023-07, and Resolution No. 2023-08 as presented. Director Ohler seconded, and the motion carries by the following vote:*

Ayes: J. Feriani, J. Hart and N. Ohler (3)

Nays: None

Abstain: None

Absent: W. Easter and S. Gonzales (2)

6. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

No report presented.

- b) District General Manager Report by Dave Andres

- Status of Community Services District Formation Application
- State Revolving Fund Program Update
- TEDA Sewer Main Relocation Project
- General Manager Recruitment Schedule

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

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

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

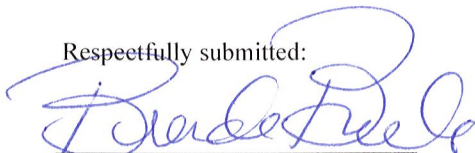
No discussion heard.

8. Directors Comments

No comments heard.

9. Director Feriani adjourned the meeting at 7:10 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President