

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
February 5, 2020 at 2 pm**

DIRECTORS PRESENT: John Feriani, President/Chair  
Wren Easter, Vice President/Chair  
William Beaudry  
Jason Hart

DIRECTOR ABSENT: William Waters

DISTRICT REPRESENTATIVES: Dave Andres, General Manager  
Brenda Bonillo, District Secretary/Office Manager  
Ben Kikugawa, Chief Plant Operator

One member of the public was present.

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- I. Director Feriani called the meeting to order at 2:10 pm.
- II. Director Feriani led the Pledge of Allegiance.
- III. Public Forum: (3 minutes per item maximum)  
*There were no members of the public wishing to speak and no correspondence was received for consideration.*
- IV. Consent Calendar (one motion to include the following):
  - a) Approval of minutes – Regular Meeting held December 4, 2019
  - b) Approval of warrants for the month of December 2019 and January 2020
  - c) Review of FY 2019/2020 Profit & Loss Report

**MOTION:** *Director Hart moved to approved items of the Consent Calendar as presented. Director Beaudry seconded and the motion carries by the following vote:*

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

- V. Discussion/Action: District Planning Support Task Order Samples created by Forsgren Associates, Inc.

Mr. Alan Driscoll of Forsgren Associates, Inc. provided a brief presentation on how the District Planning Support Task Order will be accomplished. **No action taken.**

- VI. Discussion/Action: Election Ballot to add two Special District Representatives and One Special District Alternate to the Tuolumne County Local Agency Formation Commission (LAFCO) Board

**MOTION:** *Director Hart moved to vote for Ron Kopf as a Rotating Seat (1) for a Four-Year Term, vote for John Feriani as Special District Representation Seat (2) for a Two-Year Term, and vote for Jake Feriani as a Special District Alternate for a Two-Year Term. Director Beaudry seconded and the motion carries by the following vote:*

*Ayes: W. Easter, W. Beaudry and J. Hart (3)  
Nays: None  
Abstain: J. Feriani  
Absent: W. Waters*

VII. Discussion/Action: Carollo Engineers Proposal to Provide Professional Engineering Services for Permit-Related Requirements

**MOTION:** *Director Hart moved to approve and authorize the General Manager to enter into an agreement with Carollo Engineers to conduct an Evaluation and Implementation Plan to comply with the District's Waste Discharge Requirements at a cost not to exceed \$ 87,000. Director Easter seconded and the motion carries by the following vote:*

*Ayes: J. Feriani, W. Easter, W. Beaudry and J. Hart (4)*

*Nays: None*

*Abstain: None*

*Absent: W. Waters*

VIII. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa reported the Operations/Collection System Report and responded to questions.

- b) District General Manager Report by Dave Andres

Mr. Andres reported on the following items and responded to questions.

- Black Oak Casino Flow Rates
- Community Services District (CSD Ad Hoc Committee)
- Meeting with TUD Representatives – Joint Construction Grant

IX. Directors Comments

No comments heard.

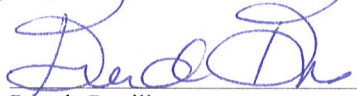
X. Discussion and review of the formation of a Tuolumne Township Community Service District (20 mins max)

- a) Discussion of current and future activities regarding forming a CSD  
b) Update on Ad Hoc Committee Meetings

Mr. Andres reported that a second email request was sent to LAFCo in January 2020 regarding the cost to process an application for forming a CSD and the requirements for preparing and submitting the necessary application report(s).


XI. Director Feriani adjourned the meeting at 3:05 pm.

Respectfully submitted:



Brenda Bonillo  
District Secretary

Approved:

  
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John Feriani  
Board President