

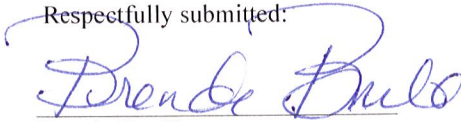
**TUOLUMNE CITY SANITARY DISTRICT  
18050 BOX FACTORY ROAD  
TUOLUMNE, CA 95379**


**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES  
October 23, 2023 at 8:30 AM**

DIRECTORS PRESENT:	John Feriani, President/Chair Wren Easter, Vice President/Chair Jason Hart Nick Ohler
DIRECTORS ABSENT:	None
DISTRICT REPRESENTATIVES:	Dave Andres, General Manager

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1. Director Feriani called the meeting to order at 8:35 AM.
2. Public Forum: (3 minutes per item maximum)  
*Director Feriani requested a sympathy card to be sent to the family of Jeff Burns, past TCSD Board Member.*
3. Close Public Session at 8:39 AM  
Open Session disclosure regarding Closed Session item pursuant to Government Code § 54957
  - a. Public Employment – General Manager Recruitment Interviews
4. Reconvene Public Session at 4:25 PM
  - a. Report of actions taken, if any, during closed session  
**Reportable action: Direction was given to staff.**
5. Director Feriani adjourned the meeting at 4:26 PM

Respectfully submitted:  
  
Brenda Bonillo  
District Secretary

Approved:  
  
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John Feriani  
Board President