

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
June 2, 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

DIRECTORS ABSENT:

William Waters
Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, District Secretary
Ben Kikugawa, Chief Plant Operator

Members of the public participated using Zoom.

I. Director Feriani called the meeting to order at 2:03 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 May 5, 2021
- b) Approval of warrants for the month of May 2021
- c) Review of FY 2020/2021 Profit & Loss Report

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

Ayes: J. Feriani, W. Easter and Sam Gonzales (3)

Nays: None

Abstain: None

Absent: William Waters and J. Hart (2)

IV. PUBLIC HEARING - Discussion/Action: Resolution No. 2021-02, adoption of 2021/2022 FY Budget, Financial Policies, and Wage Schedule

MOTION: Director Feriani moved to approve Resolution No. 2021-02 adopting the Budget, Financial Policies and Wage Schedule for Fiscal Year 2021-22. Director Gonzales seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter and Sam Gonzales (3)

Nays: None

Abstain: None

Absent: William Waters and J. Hart (2)

V. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Dave Andres

- WWTP SRF Grant Project – Contractor Walk-thru
- CSD Draft LAFCo Report

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

a) Draft LAFCo Report on forming a CSD

Mr. Andres reported that the District received an administrative draft report from LAFCo today and they are requesting comments back by June 21, 2021. I will provide a response letter to review at our next meeting. There were two boundary options provided in the report that will be addressed.

VII. Directors Comments

Director Feriani reported that he received an invite to the Tuolumne Community Resiliency Center Celebration scheduled for June 8, 2021 at 1 pm.

VIII. Director Feriani adjourned the meeting at 2:27 pm.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President