

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
May 3, 2023 at 2 pm**

DIRECTORS PRESENT: John Feriani, President/Chair
Wren Easter, Vice Chair
Nick Ohler

DIRECTORS ABSENT: Sam Gonzales and Jason Hart

DISTRICT REPRESENTATIVES: Dave Andres, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO

No members of the public were present.

I. Director Feriani called the meeting to order at 2:02 PM.

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 – Special Meeting held March 8, 2023
- b) Approval of warrants for the month of March 2023
- c) Review of FY 2022/2023 Profit & Loss Report
- d) Resolution No. 2023-02 to oppose Initiative 21-0042A1

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

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

IV. Discussion/Action: Review of Fiscal Year 2023/2024 draft Budget

Discussion was heard between staff and Directors concerning a potential conflict of interest with regards to the Employee Wage Schedule and Benefits. Staff will provide a separate Resolution adopting the Employee Wage Schedule and Benefits from the Fiscal Year Budget and Financial Policies.

MOTION: Director Feriani moved to hold a public hearing on June 7, 2023, to consider adoption of the 2023-2024 Fiscal Year Budget. Director Ohler seconded and the motion carries by the following vote:

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

V. Discussion/Action: Mandatory Special District Training

Mr. Andres reported that staff has been unable to secure the Tuolumne Community Resilience Center as the County is not scheduling events at this time. Staff suggests bringing this item back at a later meeting for further discussion. In the meantime Directors are welcome to take these classes on-line.

VI. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of April 2023.

- 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
- LAFCo Special District Representation
- General Manager Recruitment

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

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

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

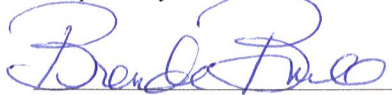
No discussion heard.

VIII. Directors Comments

No comments heard.

IX. Director Feriani adjourned the meeting at 2:54 PM.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President