Board of Directors Regular Meeting Agenda

Tuesday, December 1, 2026 at 6 PM

District Office: 18050 Box Factory Road, Tuolumne, CA

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items *not* on the agenda, the public presentation time at the start of each meeting is appropriate under Public Comment. The person addressing the Board is limited to three (3) minutes unless the Chairman of the Board grants a longer period of time as appropriate to manage the agenda. State law does not allow action to be taken on any item not on the agenda.

Accessibility: This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability-related modification or accommodation to participate in the meeting should contact the District Secretary, at 209-928-3517, during regular business hours, at least twenty-four hours prior to the time of the meeting. The boardroom is handicapped accessible.

Agenda Documents: Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors shall be available for public inspection. Said documents shall be available for inspection at the Tuolumne City Sanitary District Administrative Office located 18050 Box Factory Road, Tuolumne, California, Monday through Friday, except Holidays, between the hours of 8:00 a.m. and 4:00 p.m., and shall be made available at the Board meeting.

The Board may take action on any item on the agenda.

1. Call to Order

2. Public Comment (3 minutes per speaker)

   Members of the public may comment on matters not listed on the agenda. Comments should be focused on matters within the jurisdiction of the Board and will be limited to 3 minutes each. Pursuant to California law, the Board cannot act on or discuss any items raised during public comment that are not included on the agenda. Public comments related to items on the agenda will be heard during consideration of that item.

3. Presentation

   A. Oath of office for Director Jason Hart

4. Consent Calendar (one motion to include the following)

   A. Approval of minutes – Regular Meeting held November 3, 2026
   B. Approval of warrants for the month of November 2026
   C. Review of FY 2026/2027 Expense Report
   D. Approval of 2027 TCSD Board Meeting Schedule
   E. Fiscal Year 2025/2026 Board and Employee Reimbursement Disclosure Report per Gov. Code 53065.5

5. New Business

   A. Adopt Resolution No. 2026-09 – Fiscal Year 2025/2026 Annual Financial Statement and Audit Report
   B. Adopt Policy 1060 – Miscellaneous Fee Schedule
   C. Review General Manager services provided through the TCSD/THCSD Mutual Assistance Agreement
   D. Appointment of Board President/Chair and Vice President/Chair effective January 1, 2027
   E. Interview applicants and appoint a director to fill Board of Directors vacant seat for the 2026-2030 term

6. Staff Reports

   A. Operations/Collection System Report - Ben Kikugawa
   B. General Manager Report - Tom Trott

7. Old Business: The formation of a Tuolumne Township Community Service District (20 minutes maximum)

8. Directors Comments

   Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally, no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

9. Adjournment