

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
July 6, 2022 at 2 pm**

DIRECTORS PRESENT: John Feriani, President/Chair
Wren Easter, Vice President/Chair
William Waters

DIRECTORS ABSENT: Jason Hart and Sam Gonzales

DISTRICT REPRESENTATIVES: Dave Andres, General Manager
Ben Kikugawa, Chief Plant Operator

No members of the public were present.

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

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 June 1, 2022
- b) Approval of warrants for the month of June 2022
- c) Review of FY 2021/2022 Profit & Loss Report
- d) Tuolumne County Election – November 8, 2022
- e) Reschedule August Board Meeting

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

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

Nays: None

Abstain: None

Absent: J. Hart and S. Gonzales (2)

IV. Discussion/Action: Bid award for the Sludge Dewatering, Hauling, and Disposal Project to the lowest responsible and responsive bidder

MOTION: Director Feriani moved to award the Sludge Dewatering, Hauling and Disposal Bid to the lowest responsible and responsive bidder Synagro, Inc. at a cost of \$2,195 per ton and authorize the General Manager take such actions as are necessary to have all the sludge removed from the treatment plant at a bid amount based on 75 tons not to exceed \$ 164,625.00 and a contingency for additional sludge removal above 75 tons not to exceed \$13,500. Director Easter seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: J. Hart and S. Gonzales (2)

V. Discussion/Action: California Special District Association (CSDA) Board of Directors Election Seat B

MOTION: Director Feriani moved to nominate Elliot Mulberg for CSDA Representative for our region. Director Waters seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: J. Hart and S. Gonzales (2)

VI. Discussion/Action: Approval of Resolution No. 2022-07 approval regarding reimbursement from the State Water Resources Control Board under the State Revolving Fund (SRF) Program

MOTION: Director Waters moved to adopt Resolution No. 2022-07 regarding reimbursement from the State Water Resources Control Board. Director Easter seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: J. Hart and S. Gonzales (2)

VII. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an overview of the Operations/Collection System Report for the month of June 2022.

b) District General Manager Report by Dave Andres

- Status of Community Service District (CSD) Application
- Wastewater Construction Project Pre-construction Meeting

c) WWTP Construction Status Report

Alan Driscoll and Larry Kram with Forsgren Associates Inc. provided the board with a WWTP Upgrade Project status report for June 2022.

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

a) Schedule of future activities

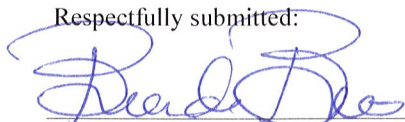
Mr. Andres report the District has received the necessary information from the Tuolumne Park & Recreation District To complete the information request from Quincy Yaley, LAFCo Executive Officer. Staff will be compiling this Information requested of our District in one transmittal to LAFCo. This will be completed shortly.

IX. Directors Comments

No comments heard.

X. Director Feriani adjourned the meeting at 3:42 PM.

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President