

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
May 5, 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  
William Waters  
Jason Hart  
Sam Gonzales

**DISTRICT REPRESENTATIVES:**

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

Members of the public participated using Zoom.

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I. Director Feriani called the meeting to order at 2:04 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 April 7, 2021
- b) Approval of warrants for the month of April 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 unanimous vote.***

IV. Discussion/Action: Approval and authorize General Manager to submit the *Effluent Blending Completion Report* to the Regional Water Control Board and approve Forsgren Task Order No. 21-01 Tailwater/Run-off Control Alternative Analysis at a cost not to exceed \$20,000

***MOTION: Director Waters moved to authorize the General Manager to submit the Effluent Blending Completion Report to the Regional Water Quality Control Board and approve and authorize the General Manager to enter into agreement with Forsgren Associates for the attached Tailwater/Runoff Control Workplan Task Order No: 21-01 at a cost not to exceed \$20,000. Director Gonzales seconded and the motion carries by unanimous vote.***

V. Discussion/Action: Review of 2021/2022 FY Budget draft, Financial Policies, and Wage Schedule

***MOTION: Director Feriani moved to set a Public Hearing on the 2021-22 Fiscal Year Budget for the June 2, 2021 Regular Board Meeting. Director Waters seconded and the motion carries by unanimous vote.***

VI. Public Hearing Discussion/Action: Authorize General Manager to proceed with bids for the WWTP Improvement Project

***MOTION: Director Feriani moved to authorize the General Manager to request bids for the Wastewater Treatment Plant Construction Project under the State Revolving Fund Program. Director Waters seconded and the motion carries by unanimous vote.***

VII. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Dave Andres

- CSD Application Status
- Tuolumne County 2021 Countywide Utility Stakeholder Coordination Meeting

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

No comments were heard.

IX. Directors Comments

Director Feriani made the following comments:

TCSD to open the Board of Directors meetings to the public soon and would like to continue having consultants participate virtually as a saving to the District.

Ron Ringen is the new LAFCo Board of Director representing Tuolumne Utility District (TUD).

X. Director Feriani adjourned the meeting at 2:52 pm.

Respectfully submitted:

Approved:

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Brenda Bonillo  
District Secretary

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John Feriani  
Board President