

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
September 7, 2022 at 2 pm**

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

DIRECTORS ABSENT: Sam Gonzales

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 2:00 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 – Special Meeting held July 6, 2022
 - b) Approval of warrants for the month of July 2022
 - c) Review of FY 2022/2023 Profit & Loss Report

MOTION: Director Hart 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, Jason Hart and W. Waters (4)
Nays: None
Abstain: None
Absent: S. Gonzales (1)

- IV. Discussion/Action: Approval of Resolution No. 2022-08, Notice of Completion for the Sludge Dewatering, Removal, and Disposal Project and Resolution No. 2022-09, Notice of Completion for the WWTP Construction Project, Phase I

Staff reported that the Sludge Dewatering, Removal, and Disposal Project is not complete.

MOTION: Director Waters moved to continue Resolution No. 2022-08, Notice of Completion for the Sludge Dewatering, Removal, and Disposal Project to the October 5, 2022 Board meeting. Director Hart seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, Jason Hart and W. Waters (4)
Nays: None
Abstain: None
Absent: S. Gonzales (1)

IV. Discussion/Action: Approval of Resolution No. 2022-08, Notice of Completion for the Sludge Dewatering, Removal, and Disposal Project and Resolution No. 2022-09, Notice of Completion for the WWTP Construction Project, Phase I (continued)

MOTION: Director Feriani moved to accept the Wastewater Treatment Plant (Phase 1) Construction Project at a total cost of \$ 1,467,433, approving change orders 1 through 8 and authoring the General Manager to file a Notice of Completion. Director Waters seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, Jason Hart and W. Waters (4)

Nays: None

Abstain: None

Absent: S. Gonzales (1)

V. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Dave Andres

- Status of Community Service District (CSD) Application
- Sludge Removal Request for Proposal (RFP)
- State Revolving Fund Program Update

c) WWTP and WWCS Construction Status Reports

Alan Driscoll, Forsgren Associates Inc. provided the board with WWTP and WWCS Upgrade Projects status reports for August 2022.

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

The Local Agency Formation Commission (LAFCo) staff has stated that a “Tax Sharing” agreement is required between Tuolumne County, Tuolumne City Sanitary District (TCSD), and the Tuolumne Park & Recreation District (TPRD) in respect to the formation of the Tuolumne Community Services District, even though no taxes are being exchanged between the parties. John Feriani and I met with LAFCo representatives on this and other issues on August 30, 2022. In addition, the District needs to resolve the transfer of the Tuolumne Lighting District to the new Tuolumne Community Services District (CSD). The TPRD has scheduled this issue for their September 14, 2022 and I will be attending.

MOTION: Director Feriani moved approve the agreement between Tuolumne County, Tuolumne Park & Recreation District and Tuolumne City Sanitary District in respect to the formation of the Tuolumne Community Services District. Director Hart seconded and the motion carries by the following vote:

Ayes: J. Feriani, W. Easter, Jason Hart and W. Waters (4)

Nays: None

Abstain: None

Absent: S. Gonzales (1)

VII. Directors Comments

No comments heard.

VIII. Director Feriani adjourned the meeting at 2:35 PM.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President