

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

**BOARD OF DIRECTORS – SPECIAL MEETING MINUTES
August 10, 2022 at 2 pm**

DIRECTORS PRESENT:

John Feriani, President/Chair
Sam Gonzales
William Waters

DIRECTORS ABSENT:

Wren Easter and Jason Hart

DISTRICT REPRESENTATIVES:

Dave Andres, General Manager
Brenda Bonillo, Office Manager

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 July 6, 2022
- b) Approval of warrants for the month of July 2022
- c) Review of FY 2022/2023 Profit & Loss Report

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

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

Nays: None

Abstain: None

Absent: W. Easter and J. Hart (2)

IV. Discussion/Action: Apple Colony Lift Station Preliminary Feasibility Site Study Presentation by Forsgren Associates, Inc.

Brian Gach, Forsgren Associates provided the board with a presentation and answered questions. No action taken.

V. Discussion/Action: Forsgren Associates, Inc. Task Orders No. 22-01 for District Planning, No. 22-02 TCSD Mainline Relocation Inspection Services, and Amendment No. 01 to Task Order No. 19-02 WWCS Construction Management Services

MOTION: Director Gonzales moved to authorize the General Manager to approve and sign Task Order No. 22-01 at a cost not to exceed \$50,000, Task Order No. 22-02 at a cost not to exceed \$20,000 and Task Order No. 19-02, Amendment 01 at a cost not to exceed \$227,470, all with Forsgren Associates, Inc. Director Waters seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and J. Hart (2)

VI. Discussion/Action: A.) Approval of Augustine Planning Associates, Inc. Proposal for Wastewater Collection System Construction Project Environmental and Biological Monitoring and B.) Approve and Authorize the General Manager to enter into an Agreement for Cultural Resources Inspection Services for a cost not to exceed \$ 50,000

MOTION: Director Feriani moved to approve and authorize the General Manager to enter into agreements with Augustine Planning Associates, Inc. for biological monitoring services at a cost not to exceed \$5,000 and a cultural resources monitor for a cost not to exceed \$50,000. Director Gonzales seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and J. Hart (2)

VII. 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 Construction Status Report

Brian Gach, Forsgren Associates Inc. provided the board with WWTP and WWCS Upgrade Projects status reports for July 2022.

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

a) Schedule of future activities

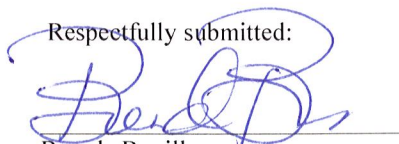
Mr. Andres report after the Local Agency Formation Commission (LAFCo) held its meeting on May 9, 2022 the District received a request from the LAFCo Executive Officer on May 17th, 2022 for additional information, the CSD Ad Hoc Committee consisting of board representatives of TCSD, and TPRD met on May 25, 2022. The purpose of the meeting was to review the letter from Quincy Yaley from LAFCo regarding the need for additional information. This additional information was provided to LAFCo on July 14, 2022. After two emails from district staff the LAFCo Executive Officer finally confirmed on July 28, 2022 that she received the information. In her email response she states that: "Until a tax revenue agreement is processed, LAFCO can't move forward." I have responded by requested that the Executive Officer provide the District with their legal opinion that requires a "Property Tax Agreement" when there is no change in property taxes between the districts and the county. It appears that LAFCo is doing its best to further delay this application that was originally submitted in September, 2020.

IX. Directors Comments

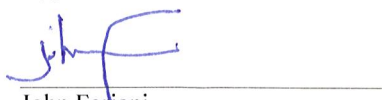
No comments heard.

X. Director Feriani adjourned the meeting at 2:50 PM.

Respectfully submitted:


Brenda Bonillo
District Secretary

Approved:


John Feriani
Board President