

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
August 4, 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  
Sam Gonzales (arrived at 2:12 p.m. following item III)  
William Waters

**DIRECTORS ABSENT:**

Jason Hart

**DISTRICT REPRESENTATIVES:**

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

Members of the public participated via Zoom.

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I. Director Feriani called the meeting to order at 2:05 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 July 7, 2021
- b) Approval of warrants for the month of July 2021
- c) Review of FY 2021/2022 Profit & Loss Report

***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 William Waters (3)***

***Nays: None***

***Abstain: None***

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

IV. Discussion/Action: Collection System Construction Project presentations by Forsgren Associates and Blackwater Consulting

Forsgren Associates and Blackwater Consulting presented the board with the project overview, timeline, and schedule.

- Final Design – January 2022
- Bid Project – March 2022
- Construction – April 2022
- Project Closeout – January 2024

V. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

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

b) District General Manager Report by Dave Andres

- WWTP SRF Grant Project – Status
- Baker Ranch Sprayfield Improvement Issues
- Property Tax Sharing Agreement with TUD

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

a) Schedule of future activities

Mr. Andres reported that the LAFCo review process is entering the final stages. The District's waiting for the revised schedule of activities from their consultant QK, Inc. that will also include a tentative hearing date before the LAFCo Board. Andres recommended an ad hoc CSD Committee meeting with the counterparts on the Tuolumne Park & Recreation Board to begin the discussion of the issues associated with the formation of a new agency.

Director Feriani suggested scheduling a combined TCSD and TPRD Board of Directors public meeting in September.

VII. Directors Comments

None heard.

VIII. Director Feriani adjourned the meeting at 2:47 p.m.

Respectfully submitted:

Approved:

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Brenda Bonillo  
District Secretary

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John Feriani  
Board President