

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
March 2, 2022 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  
Jason Hart  
William Waters

DIRECTORS ABSENT:

Sam Gonzales

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 2:04 p.m. and District Secretary conducted roll call.

II. Public Forum: (3 minutes per item maximum)

Director Waters stepped down from his directors' position to address the board. Mr. Waters reported that his private lateral located in the northbound lane of Carter Street has been identified as disrepair. He requested the review of District policy of private lateral repairs.

Dave Andres deferred the request to staff to investigate and report back with their findings.

III. Consent Calendar (one motion to include the following):

- a) Approval of minutes – Regular Meeting held February 2, 2022
- b) Approval of warrants for the month of February 2022
- c) Review of FY 2021/2022 Profit & Loss Report

***MOTION: Director Hart 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, J. Hart, and W. Waters (4)*

*Nays: None*

*Abstain: None*

*Absent: S. Gonzales (1)*

IV. Discussion/Action: Adoption of Resolution No. 2022-03, Proclaiming State of Emergency Re-Authorizing Remote Teleconference Meetings

***MOTION #1: Director Feriani moved to cancel the Regular Meeting scheduled for Wednesday, April 6, 2022 and schedule a Special Meeting on Monday, April 4, 2022. Director Hart seconded and the motion carries by the following vote:***

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

*Nays: None*

*Abstain: None*

*Absent: S. Gonzales (1)*

IV. Discussion/Action: Adoption of Resolution No. 2022-03, Proclaiming State of Emergency Re-Authorizing Remote Teleconference Meetings - continued

**MOTION #2: Director Feriani moved to adopt Resolution 2022-03 declaring a local emergency under AB 361 due to the COVID-19 pandemic. Director Hart seconded and the motion carries by the following vote:**

*Ayes: J. Feriani, W. Easter, J. 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 overview of the Operations/Collection System Report for the month of February.

b) District General Manager Report by Dave Andres

- Waste Discharge Requirements (WDR) – Tailwater/Runoff Control Project Alternative Cost Comparisons
- Status of Community Service District (CSD) Application

c) WWTP Construction Status Report

Alan Driscoll with Forsgren Associates Inc. provided the board with a WWTP Upgrade Project status report for February 2022.

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

a) Schedule of future activities

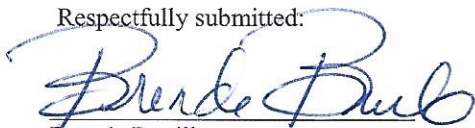
Mr. Andres reported that there is nothing new to report on this subject. The District is waiting to hear if the first of two LAFCo Board Meetings will be held in March or April. The first meeting is proposed to be a “Workshop” on the formation with the second meeting the actual adoption of a resolution to form the Community Service District.

VII. Directors Comments

Director Hart stated that he will not attend the July 6<sup>th</sup> meeting.

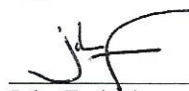
VIII. Director Feriani adjourned the meeting at 2:29 p.m.

Respectfully submitted:



Brenda Bonillo  
District Secretary

Approved:



John Feriani  
Board President