



Board of Directors Special Meeting Agenda

Tuesday, January 4, 2022 at 2 pm

This meeting will be held in accordance with local emergency, ratifying the proclamation of a State Emergency by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54953(e)), and the Federal Americans with Disabilities Act. The order makes provisions for remote teleconference participation in meetings by members of the Legislative Bodies of the Tuolumne City Sanitary District, without compliance with the requirements of Government Code section (54953(b)(3)). The Board will hold this meeting via Zoom. All members of the public may observe the meeting and offer public comment in the meeting:

Via video conferencing at <https://us02web.zoom.us/j/81989535084?pwd=Mnhsl3A5aHVNRWw5M2JDT1dyOXFHUT09>

Via teleconference by calling: 1-669-900-6833

Meeting ID: 819 8953 5084

Password: 907881

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary, at 209-928-3517, during regular business hours, at least twenty-four hours prior to the time of the meeting.

I. Call to Order and Roll Call

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

Members of the public may be heard on any item on the agenda before or during consideration of that item. Any member of the public may address the Board relative to any matter within the jurisdiction of the Board. Items need not be related to agenda items and requests will be limited to 3 minutes each. Pursuant to California law, the Board cannot act or discuss any items raised during public comment that are not included in the agenda.

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

- a) Approval of minutes – Regular Meeting held December 1, 2021
- b) Approval of warrants for the month of December 2021
- c) Review of FY 2021/2022 Profit & Loss Report

IV. Discussion/Action: Adoption of Resolution No. 2022-01, Proclaiming State of Emergency Re-Authorizing Remote Teleconference Meetings

V. Discussion/Action: Approval of Forsgren, Associates Task Order No. 21-03 Apple Colony Lift Station Alternative Analysis

VI. Discussion/Action: Potential WWTP Construction Project Change Order from James C. Cushman

VII. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa
- b) District General Manager Report by Dave Andres
- c) WWTP Construction Status Report

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

- a) Schedule of future activities

IX. Directors Comments

Any Director may address the Board on any item of interest that is within the subject matter and jurisdiction of the District. Generally no discussion or comment by other Board members should be expected on non-agenda items, except to properly place the matter on a future agenda for review, discussion or action as appropriate.

X. Adjournment