

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
June 1, 2022 at 2 pm**

DIRECTORS PRESENT:

John Feriani, President/Chair
Sam Gonzales
Jason Hart

DIRECTORS ABSENT:

Wren Easter, Vice President/Chair and William Waters

DISTRICT REPRESENTATIVES:

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

No members of the public were present.

I. Director Feriani called the meeting to order at 2:17 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 May 4, 2022
- b) Approval of warrants for the month of May 2022
- c) Review of FY 2021/2022 Profit & Loss Report

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

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

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

IV. PUBLIC HEARING - Discussion/Action: Approval of Resolution No. 2022-05, adoption of the 2022/2023 FY Budget, Financial Policies, Wage Schedule, and Benefits

MOTION: Director Hart moved to approve Resolution No. 2022-05 adopting the Budget, Financial Policies, Wage Schedule and Benefits for Fiscal Year 2022/2023. Director Gonzales seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

V. Discussion/Action: Change Order from James J. Cushman, Relocation of Existing Utilities at RAS Vault Phase 2 and authorize the General Manager additional contingency funding

MOTION: Director Hart moved to approve the transfer of \$ 50,000 from the WWTP Construction Reserve Fund to the WWTP Construction Project Contingency Fund and authorize the General Manager implement project change orders. Director Gonzales seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

VI. Discussion/Action: Adoption of Resolution No. 2022-06, authorizing submittal of an application for interim financing with Rural Community Assistance Corporation (RCAC) for the WWCS Construction Project

MOTION: Director Gonzales moved to adopt Resolution No. 2022-06 authoring submittal of an application for interim financing with the Rural Community Assistance Corporation for the Wastewater Collection System Project. Director Hart seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

VII. Discussion/Action: Approve and authorize the General Manager to enter into an agreement with Contractor Compliance and Monitoring, Inc. for a cost not to exceed \$50,000

MOTION: Director Hart moved to approve and authorize the General Manager to enter into agreement with Contractor Compliance and Monitoring, Inc. for prevailing wage and labor compliance monitoring services at cost not to exceed \$ 50,000. Director Gonzales seconded and the motion carries by the following vote:

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

Nays: None

Abstain: None

Absent: W. Easter and W. Waters (2)

VIII. 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 May 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

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

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

a) Schedule of future activities

Mr. Andres reported the Local Agency Formation Commission (LAFCo) held its meeting on May 9, 2022 to further discuss the CSD formation the CSD Ad Hoc Committee consisting of representatives of TCSD and TPRD met on May 25, 2022. The purpose of the meeting was to review the letter from Quincy Yaley from the Local Agency Formation Commission (LAFCo). The committee agreed to compile the requested information within two-weeks for submittal to LAFCo. The committee will be scheduling a future meeting once LAFCo sets the schedule for approval of the CSD.

X. Directors Comments

No comments heard.

XI. Director Feriani adjourned the meeting at 2:59 PM.

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President