

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
December 4, 2024 at 6 PM**

DIRECTORS PRESENT: John Feriani, President/Chair
Darrin Evans
Jason Hart
William Waters

DISTRICT REPRESENTATIVE ABSENT: Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES: Jeff Cooley, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO (via phone)

No members of the public were present.

1. Chair Feriani called the meeting to order at 6:03 PM.

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

There were no members of the public wishing to speak, and no correspondence was received for consideration.

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

- a) Approval of minutes – Regular Meeting held November 6, 2024
- b) Approval of warrants for the months of November 2024
- c) Review of FY 2024/2025 Profit & Loss Report
- d) Approval of TCSD 2025 Board Meeting Schedule
- e) Approval of Resolution No. 2024-09, Accepting Real Property Transfer as Easements

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, D. Evans, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)

4. Discussion/Action: Appointment of Board President/Chair and Vice President/Chair effective January 1, 2025

MOTION: Director Hart moved to appoint Director Feriani as Chair/President and Director Ohler as Vice Chair/Vice President effective January 1, 2025. Director Waters seconded, and the motion carries by the following vote:

Ayes: J. Feriani, D. Evans, J. Hart, and W. Waters (4)
Nays: None
Abstain: None
Absent: N. Ohler (1)

5. Discussion/Action: Review and approval to purchase Polaris Utility Terrain Vehicle (electric versus diesel)

MOTION: *President Feriani moved purchase a diesel Polaris Utility Terrain Vehicle. Director Hart seconded, and the motion carries by the following vote:*

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

Nays: D. Evans (1)

Abstain: None

Absent: N. Ohler (1)

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of November 2024. A long discussion was heard regarding an illegal dump on a property located on Apple Colony Rd which affected the district's treatment system.

b) District General Manager Report by Jeff Cooley

- WWTP Phase II Improvements
- SRF Staff Communications
- SCADA Improvement Project

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

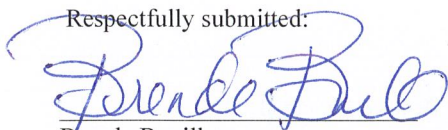
Chair Feriani provided an overview of his role as Tuolumne County LAFCo's Chair for 2025. Tuolumne County will no longer support LAFCo and Regional Government Services Agency (RGS) was hired as LAFCo consulting. LAFCo is currently working on two Municipal Service Reviews for Jamestown Sanitary District/Tuolumne Utility District and Tuolumne City Sanitary District/Tuolumne Park and Recreation District.

8. Directors Comments

No comments heard.

9. Chair Feriani adjourned the meeting at 6:58 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President