

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
July 7, 2026 at 6 PM**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager (via Zoom)
Brenda Bonillo, Office Manager/District Secretary

No members of the public were present.

1. President Feriani called the meeting to order at 6:00 PM.

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

No members of the public were present to speak, and no correspondence was received for review.

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

- a) Approval of minutes – Regular Meeting held June 2, 2026
- b) Approval of warrants for the months of June 2026
- c) Review of FY 2025/2026 Profit & Loss Report
- d) Resolution No. 2026-06, General Election Consolidation

MOTION: Director Hart moved to approve items of the Consent Calendar as presented. Director Evans 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

4. PUBLIC HEARING - Discussion/Action: Approval of Resolution No. 2026-05, adoption of the FY 2026/2027 Annual Budget and Financial Policies, and the Employee Wage Schedule effective January 1, 2027

President Feriani opened the public hearing at 6:03 PM and asked for public comments. No comments were received.

Mr. Cooley provided an overview of the proposed budget and staff answered questions.

President Feriani closed the public hearing at 6:15 PM and asked for a motion.

4. PUBLIC HEARING - Discussion/Action: Approval of Resolution No. 2026-05, adoption of the FY 2026/2027 Annual Budget and Financial Policies, and the Employee Wage Schedule effective January 1, 2027 – continued

MOTION: Director Hart moved to approved Resolution No. 2026-05, adopting the fiscal year 2026/27 budget, Financial Policies and Employee Wage Schedule effective January 1, 2027. 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

5. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of June 2026.

b) District General Manager Report by Jeff Cooley

- CA Department of Finance SRF Planning Grants Status
- Sewer System Management Plan
- Staff will begin the Request for Qualifications (RFQ) for Auditing Services

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

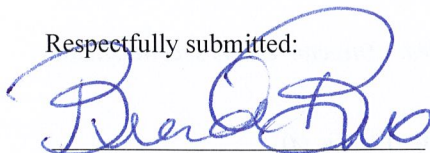
No comments.

7. Directors Comments

President Feriani reported CSDA meeting in July and LAFCo meeting in August.

8. President Feriani adjourned the meeting at 6:22 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President