

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
November 4, 2025 at 6 PM**

DIRECTORS PRESENT:

John Feriani, President/Chair
Nick Ohler, Vice President/Chair
Darrin Evans
Jason Hart

DIRECTORS ABSENT:

William Waters

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager
Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO (via phone)

No members of the public were present.

1. Chair 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 October 7, 2025
- b) Approval of warrants for the month of October 2025
- c) Review of FY 2025/2026 Profit & Loss Report

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

Ayes: J. Feriani, N. Ohler, D. Evans, and J. Hart (4)

Nays: None

Abstain: None

Absent: W. Waters (1)

4. Discussion/Action: Adoption of Resolution No. 2025-06, accepting the annual financial statements and audit report for FY 2024/2025

MOTION: Director Hart moved to adopt Resolution No. 2025-06, accepting the Fiscal Year 2024-2025 Independent Auditor's Report and Financial Statements. Director Evans seconded, and the motion carries by the following vote:

Ayes: J. Feriani, N. Ohler, D. Evans, and J. Hart (4)

Nays: None

Abstain: None

Absent: W. Waters (1)

5. Discussion/Action: Prop 218 Rate Increase Consulting

MOTION: Director Ohler moved to approve the proposal from the Specialized Utility Services Program, Inc. (SUSP) to conduct a comprehensive sewer rate study for the district at a cost not to exceed \$14,960. Director Evans seconded, and the motion carries by the following vote:

Ayes: J. Feriani, N. Ohler, D. Evans, and J. Hart (4)

Nays: None

Abstain: None

Absent: W. Waters (1)

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of October 2025 and responded to questions.

b) District General Manager Report by Jeff Cooley

- CA Department of Finance Prop 1 Grant Audit of TCSD Grants
- Casino Sewer Flow Meter Calibrations
- Sludge Removal Project – completed

Mr. Cooley added he met with Darryl Tinkle regarding the casino flow meter concerns and efforts to identify the root cause of the flow reductions continues.

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

There were no comments received.

8. Directors Comments

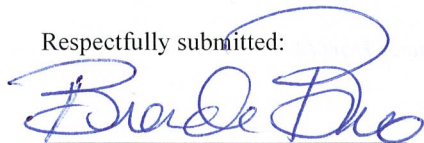
VP Ohler emphasized the importance of staff participation in the TPPA grants program for energy improvements.

President Feriani reported the Jamestown Sanitary District is scheduled to meet on Friday, November 7, 2025 to consider a proposed rate increase. Additionally, the Local Agency Formation Commission (LAFCo) is set to meet on Monday, November 10, 2025. LAFCo discussions will focus on municipal service reviews concerning several districts, including the Tuolumne Utility District, Jamestown Sanitary District, Tuolumne Park and Recreation District, and Tuolumne City Sanitary District.

President Feriani inquired about the specific items outlined in the district's 2025 workplan, highlighting the necessity for staff prioritize and complete the tasks listed.

9. President Feriani adjourned the meeting at 7:15 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President