

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
October 2, 2024 at 6 PM**

DIRECTORS PRESENT: John Feriani, President/Chair
Nick Ohler, Vice President/Chair
Jason Hart
William Waters

DIRECTORS ABSENT: Wren Easter

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

No members of the public were present.

1. Director Feriani called the meeting to order at 6:00 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 August 7, 2024
 - b) Approval of warrants for the months of August 2024
 - c) Review of FY 2024/2025 Profit & Loss Report
 - d) Recognition of President’s Special Acknowledgement Award from Special District Rick Management Authority – Five consecutive years in the Workers’ Compensation and Property/Liability Programs
 - e) Approval of Resolution No. 2024-07 – District Surplus

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

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

4. Staff Reports
 - a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the months of August & September 2024.

- b) District General Manager Report by Jeff Cooley
 - WWTP Phase II Improvements
 - Supervisory, Controls and Data Acquisition (SCADA) Improvements Project
 - Staff meeting with SRF staff
 - General Manager to attend the Annual State Community Services District Association conference through a grant

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

No comments were heard.

6. Directors Comments

Director Feriani reported changes to LAFCo effective January 1, 2025. County staff will no longer support LAFCo. LAFCo will be contracting with a consultant. I will be attending the LAFCo conference this month.

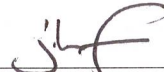
7. Director Feriani adjourned the meeting at 6:14 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President