

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
June 2, 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
Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO (via phone)

No members of the public were present.

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1. President Feriani called the meeting to order at 6:01 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 May 5, 2026
- b) Approval of warrants for the months of May 2026
- c) Review of FY 2025/2026 Profit & Loss Report

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. Discussion/Action: Review of proposed annual budget draft for FY 2026/2027

MOTION: Director Hart moved to have a public hearing on July 7th to consider adoption of the 2026-2027 Fiscal Year Budget. 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 May 2026, and responded to questions.

President Feriani inquired about the encroachment permit location and the headworks dump station project.

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.

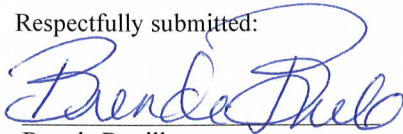
7. Directors Comments

President Feriani announced that the property next to Carter Cemetery District is in escrow.

Director Waters provided elections comments.

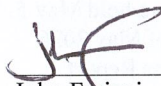
8. President Feriani adjourned the meeting at 6:22 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President