

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES  
February 3, 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 6:00 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 December 2, 2025
- b) Approval of warrants for the months of December 2025 and January 2026
- c) Review of FY 2025/2026 Profit & Loss Report
- d) Approval of Resolution No. 2026-01 – District Surplus

***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***

4. Discussion/Action: Sewer rate study presentation and consideration to proceed with Proposition 218

Anthony Elowsky, representing Robert D. Niehaus, Inc. (RDN) delivered a comprehensive Sewer Rate Study presentation and responded to questions.

***MOTION: President Feriani moved to approve the rate study proposal from SUSP/RDN, move forward with recommended financial plan option (5%), begin Proposition 218 process and adopt the 5-year rate schedule. Director Hart 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. Discussion/Action: Approval of Resolution No. 2026-02, WWTP Phase II SCADA Project Notice of Completion

*MOTION: Director Waters moved to adopt Resolution No. 2026-02, approving the Notice of Completion of the SCADA Improvements Project with Telstar Instruments as of February 3, 2026, accepting the work as complete. 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*

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the months of December 2025 and January 2026, and responded to questions.

b) District General Manager Report by Jeff Cooley

- CA Department of Finance Prop 1 Grant Audit of TCSD Grants
- Rate Study Completed
- Sewer System Management Plan

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

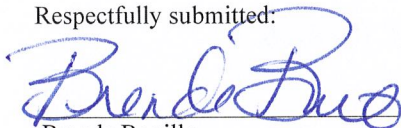
There were no comments received.

8. Directors Comments

President Feriani addressed several key issues, including the Rule 20A (PGE) Project, tribal property trust concerns, and potential sewer line construction along Tuolumne Road opposite the TEDA office.

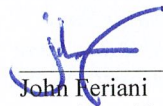
9. President Feriani adjourned the meeting at 7:09 PM

Respectfully submitted:



Brenda Bonillo  
District Secretary

Approved:



John Feriani  
Board President