

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

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

No members of the public were present.

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 November 4, 2025
- b) Approval of warrants for the month of November 2025
- c) Review of FY 2025/2026 Profit & Loss Report
- d) Approval of TCSD 2026 Board Meeting Schedule

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: Appointment of Board President/Chair and Vice President/Chair effective January 1, 2026

MOTION: Director Hart moved to appoint Director Feriani as President/Chair and Director Ohler as Vice President/Chair effective January 1, 2026. 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. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of November 2025.

b) District General Manager Report by Jeff Cooley

- CA Department of Finance Prop 1 Grant Audit of TCSD Grants
- Casino Sewer Flow Meter Calibrations
- CA Senate Bill 827 – Mandatory Training for Local Agency Officials

President Feriani expressed his desire to attend future meetings with the Tribe and suggests Cooley participate via teleconference in future board meetings, especially when there are no urgent discussion items.

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

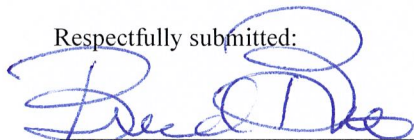
There were no comments received.

7. Directors Comments

There were no comments received.


8. President Feriani adjourned the meeting at 6:16 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President