

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
February 5, 2025 at 6 PM**

| | |
|---------------------------------|---|
| DIRECTORS PRESENT: | John Feriani, President/Chair Darrin Evans Jason Hart William Waters |
| DISTRICT REPRESENTATIVE ABSENT: | Nick Ohler, Vice President/Chair Ben Kikugawa, CPO |
| DISTRICT REPRESENTATIVES: | Jeff Cooley, General Manager Brenda Bonillo, Office Manager |
| | No members of the public were present. |

1. Chair Feriani called the meeting to order at 6:02 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 December 4, 2024
- b) Approval of warrants for the months of December 2024 and January 2025
- c) Review of FY 2024/2025 Profit & Loss Report
- d) Approval of support for the Tuolumne County Department of Public Works Tuolumne Road North Evacuation Route Improvement Project

MOTION: Director Waters 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 (1)

4. Discussion/Action: Mandatory Special District Training

Staff stated there are three directors still in need of mandatory special district training. Directors Hart and Waters agreed to take the Ethics and Harassment courses at the district office.

5. Discussion/Action: TCSD Work Plan for 2025

Chair Feriani stated he would like to see the following work plan in 2025. Projects to include:

- Prop 218 five tier rate increase, last increase was in 2011
- Tax sharing project for the Cherry Valley subdivision
- Personnel policies
- Pursue grants
- Municipal Service Review through LAFCo
- Township line replacement project
- Consultant services

6. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the months of December 2024 and January 2025.

b) District General Manager Report by Jeff Cooley

- WWTP Phase II Improvements
- SRF Staff Communications
- SCADA Improvement Project
- Tribal Communications

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

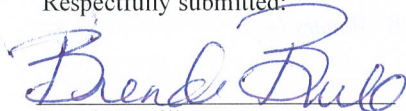
Chair Feriani reported the Tuolumne Community Service District (CSD) is back on track. The Tuolumne Park and Recreation District lost their maintenance contract with the County which is a good time to bring the CSD process back.

8. Directors Comments

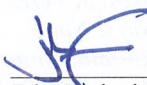
No comments heard.

9. Chair Feriani adjourned the meeting at 7:35 PM

Respectfully submitted:


Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President