

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
March 3, 2026 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
Brenda Bonillo, Office Manager/District Secretary
Ben Kikugawa, CPO (via phone)

No members of the public were present.

1. President Feriani called the meeting to order at 6:03 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 February 3, 2026
- b) Approval of warrants for the month of February 2026
- c) Review of FY 2025/2026 Profit & Loss Report

MOTION: Director Evans moved to approve items of the Consent Calendar as presented. Director Hart 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

4. Discussion/Action: Sewer rate study revisions and proceed with Proposition 218 rate increase

Staff provided clarification on projected revenue data and provided additional rate structure selections.

MOTION: President Feriani moved to approve the rate study proposal from SUSP/RDN, move forward with a financial plan option at 6%, review the increase annually, 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, N. Ohler, D. Evans, and J. Hart (4)

Nays: None

Abstain: None

Absent: W. Waters

5. Staff Reports

a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of February 2026, and responded to questions.

b) District General Manager Report by Jeff Cooley

- CA Department of Finance Prop 1 Grant Audit of TCSD Grants
- Sewer System Management Plan
- Regional Sewer Advisory Committee

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

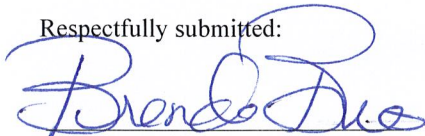
No comments.

7. Directors Comments

No comments.

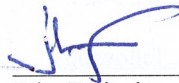
8. President Feriani adjourned the meeting at 6:53 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President