

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

**BOARD OF DIRECTORS – REGULAR MEETING MINUTES
May 1, 2024 at 6 PM**

DIRECTORS PRESENT: John Feriani, President/Chair
Jason Hart
William Waters

DIRECTOR ABSENT: Wren Easter and Nick Ohler, Vice President/Chair

DISTRICT REPRESENTATIVES: Jeff Cooley, General Manager
Brenda Bonillo, Office Manager

Members of the public were present.

1. Director Feriani called the meeting to order at 6:03 PM.

2. Public Forum: (3 minutes per item maximum)

A member of the public addressed the board with issues of water flowing into their property during rain events. The drainage issue is due to the WWCS project improvements located at East Bay Alley near Carter Street.

3. Consent Calendar (one motion to include the following):

- a) Approval of minutes – Regular Meeting held April 3, 2024
- b) Approval of warrants for the month of April 2024
- c) Review of FY 2023/2024 Profit & Loss Report

MOTION: *Director Hart moved to approve the Consent Calendar as presented. Director Waters seconded, and the motion carries by the following vote:*

Ayes: J. Feriani, J. Hart, and W. Waters (3)

Nays: None

Abstain: None

Absent: W. Easter and N. Ohler (2)

4. Discussion/Action: Review of Fiscal Year 2024/2025 draft Budget

MOTION: *Director Waters moved to hold a public hearing on June 5, 2024 to consider adoption of the 2024-2025 Fiscal Year Budget. Director Hart seconded, and the motion carries by the following vote:*

Ayes: J. Feriani, J. Hart, and W. Waters (3)

Nays: None

Abstain: None

Absent: W. Easter and N. Ohler (2)

5. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa was absent but provided an Operations/Collection System Report for the month of April 2024.

- b) District General Manager Report by Jeff Cooley

- WWTP Phase II Improvements
- Plans of Study Task Order: WWTP & WWCS Improvements-Forsgren Associates, Inc.
- Tribal Hotel/Casino Improvements

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

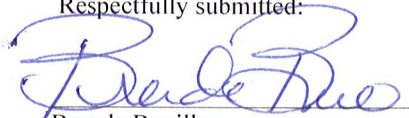
Chair Feriani reported the Tuolumne Community Service District formation continues to be included at LAFCo meetings.

9. Directors Comments

No comments were heard.

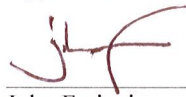
10. Director Feriani adjourned the meeting at 6:46 PM

Respectfully submitted:



Brenda Bonillo
District Secretary

Approved:



John Feriani
Board President