

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

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

DIRECTORS PRESENT:

John Feriani, President/Chair
Nick Ohler, Vice President/Chair
Darrin Evans
Jason Hart
William Waters

DISTRICT REPRESENTATIVES:

Jeff Cooley, General Manager
Brenda Bonillo, Office Manager
Ben Kikugawa, CPO (via phone)

No members of the public were present.

1. Chair Feriani called the meeting to order at 6:05 PM.

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

Director Waters addressed the board as a customer regarding concerns with a portion of his private lateral which is located in the right of way (ROW) of Carter Street. The portion located in the ROW is defective and is in desperate need of repair. Chair Feriani offered a solution and will discuss it with Waters and TCSD staff.

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

- a) Approval of minutes – Regular Meeting held February 5, 2025
- b) Approval of warrants for the month of February 2025
- c) Review of FY 2024/2025 Profit & Loss Report

MOTION: Director Hart moved to approve items of the Consent Calendar as presented. Director Ohler seconded, and the motion carries by unanimous vote.

4. Discussion/Action: Resolution No. 2025-01, approval of Notice of Completion for the WWTP Improvements Construction Project, Phase II

MOTION: Director Ohler moved to approve Resolution 2025-01 accepting the Wastewater Treatment Plant Improvements Construction Project (Phase II) at a total cost of \$ 830,091.43, approving Change Orders 1 & 2 and authorizing the General Manager to file a Notice of Completion. Director Waters seconded, and the motion carries by unanimous vote.

5. Staff Reports

- a) Operations/Collection System Report by Ben Kikugawa

Mr. Kikugawa provided an Operations/Collection System Report for the month of March 2025 and responded to questions.

5. Staff Reports (continued)

b) District General Manager Report by Jeff Cooley

- SRF Staff Communications
- SCADA Improvement Project
- AB 259 Support

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

Discussion was heard about the Tuolumne County budget cuts and how the cuts will affect the contract with Tuolumne Park and Recreation District (TPRD). A brief discussion ensued regarding how the canceled contract would affect revenue for the possible Community Service District (CSD).

7. Directors Comments

No comments heard.

8. Chair Feriani adjourned the meeting at 6:46 PM

Respectfully submitted:

Approved:

Brenda Bonillo
District Secretary

John Feriani
Board President