

Douglas Colucci, President  
Warren Shannon, Vice President  
Michael Clemons, Director  
Daryl Payne, Director  
Mary Avanti, Director

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# WOODBIDGE SANITARY DISTRICT

## SPECIAL MEETING AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TO BE HELD AT THE WOODBRIDGE FIRE STATION  
400 E. AUGUSTA STREET, WOODBRIDGE, CA 95258

**June 18, 2024 @ 5:30 PM**

### CALL TO ORDER:

### ROLL CALL:

President: Douglas Colucci  
Vice-President: Warren Shannon  
Directors: Michael Clemons, Daryl Payne, Mary Avanti

### Flag Salute

**I. PUBLIC COMMENT: Members of the audience may address the Board of Directors on any item not on the agenda that is within the District's subject matter jurisdiction, or that has been described in the notice for the meeting before consideration of that item.**

### II. INFORMATION, DISCUSSION & POSSIBLE ACTION :

#### 1. New Business:

a. **Public Hearing Regarding Prop 218/Proposed New Sewer Rates:**

- 1) Counting of Prop 218 Ballots.
- 2) Discussion of the next steps in the Proposition 218 process.
- 3) Discuss and consider adopting the Final 2024 Rate Study dated June 13, 2024 and establishing new sewer rates for service and **Resolution 2024-02.**

b. **2024-25 Sewer Rate Increase, Resolution 2024-03:** Discuss and consider for approval the sewer rate increase scheduled for 2024-25.

c. **Capacity Charge Update:** Discuss and consider updated Capacity Charges and **Resolution 2024-04.**

### PUBLIC COMMENTS:

### ADJOURNMENT:

Materials related to items on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District Office at 19720 Benedict Drive, Woodbridge, CA during normal business hours. Regular meetings of the Board of Directors of the Woodbridge Sanitary District are held the second Wednesday of every month at 5:30 PM at the Woodbridge Fire Station, 400 E. Augusta St. "This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. & 12132) and the Ralph M. Brown Act (CA Government code & 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Lily Mora @ (209) 368-0900 during regular business hours, at least twenty-four hours prior to the time of the meeting." **POSTED DATE 06-13-2024**