

Larry Norvall, President
Glenda Wall, Vice-President
Richard Best, Director
Mary Avanti, Director
Douglas Colucci, Director

19720 Benedict Drive
Woodbridge, CA 95258
Telephone (209) 368-0900
Fax (209) 368-0554
woodbridgesd@sbcglobal.net

WOODBIDGE SANITARY DISTRICT

AGENDA

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

January 8, 2020 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Larry Norvall
Vice-President: Glenda Wall
Directors: Mary Avanti, Richard Best, Douglas Colucci

Flag Salute

APPROVAL OF MINUTES: Regular Meeting Minutes: 12-11-19

- 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. Joe Newfield:** Receive report from engineer and consider approval of property owner's request at 18988 N. Lower Sacramento Road.
- 2. CCTV Task Order:** Discuss and consider approving Task Order No. 1 under 2019 CCTV inspections On-call Contract.
- 3. Jim Haislip:** Discuss and consider apparent sewer rate overcharges and a possible refund.
- 4. General Managers Report and Status:**
- 5. Discussion Separating General Manager/Chief Plant Operator Position:** Discussion of Job Descriptions
- 6. Cactus Restaurant:** Discuss and consider customer feedback on the modification of previous charges the need for a grease trap.
- 7. Rate Analysis:** Discuss and consider retaining Hansford Economic for new rate study/cost of service analysis or, alternatively, authorize Request for Proposals.
- 8. Capital Improvement Program:** Discuss and consider the Engineer's updated Capital Improvement Program Report.
- 9. District Website:** Update on District website
- 10. Approve Warrant Orders:**

PUBLIC COMMENTS:

LEGAL COUNSEL COMMENTS:

DIRECTOR 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 7 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** 01-03-2020