

Douglas Colucci, President  
Larry Norvall, Vice-President  
Warren Shannon, Director  
Pat Piccardo, Director  
Terry Wells Brown, Director

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# WOODBIDGE SANTARY DISTRICT

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## AGENDA

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

**October 12, 2022 @ 5:30 PM**

### CALL TO ORDER:

### ROLL CALL:

President: Douglas Colucci  
Vice-President: Larry Norvall  
Directors: Pat Piccardo, Terry Wells Brown, Warren Shannon

### Flag Salute

APPROVAL OF MINUTES: 10/12/2022

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. **Cal-Waste Recovery Systems:** Discuss and consider an amendment to the existing Solid Waste Management Services contract to cover the requirements of SB 1383.
2. **GM Report:**
3. **SSMP:** Discuss and consider approving the general manager/staff internal audit of the 2020 Sewer System Management Plan.
4. **Environmental Report:** Discuss and consider approving the draft environmental report for the USDA Project, Phase II.
5. **District Budget:** Review and discuss year to date actuals for the 2022-23 Budget.
6. **USDA Budget:** Review and discuss the USDA Budget for the Phase II Project.
7. **Public Announcement of Closed Session Item:**
  - a. Conference with Legal Counsel – Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9. – 1 case
  - b. Employee Performance Review (Government Code Section 54957 (b)(1): General Manager.
8. **Return to Open Session and Public Announcement of Action(s) Taken in Closed Session:**

9. **Board Vacancy:**

a) Interview and consider applicants for the vacant Board positions.

10. **Employee Reimbursement:** Discuss and consider setting a policy for reimbursement of work-related expenses: mileage, meals, lodging, training and required certifications.

11. **Warrants:**

**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 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** 10-07-2022