

Warren Shannon, President
Douglas Colucci, Vice-President
Mike Clemons, Director
Craig Hawbaker, Director

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

WOODBIDGE SANITARY DISTRICT

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Woodbridge Fire Department
400 E Augusta St, Woodbridge, CA 95258**

January 20, 2023 @ 1:00 PM

CALL TO ORDER:

ROLL CALL:

President: Warren Shannon
Vice-President: Douglas Colucci
Directors: Mike Clemons, Craig Hawbaker

Flag Salute

APPROVAL OF MINUTES: None

I. PUBLIC COMMENT: Members of the audience may address the Board of Directors on any item on the agenda before consideration of that item.

II. INFORMATION, DISCUSSION & POSSIBLE ACTION:

1. Board Vacancy: Possible appointment of applicant for the vacant Board position.

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 01-19-2023**