

Warren Shannon, President
Michael Clemons, Vice President
Mary Avanti, Director
Daryl Payne, Director
Seth Trujillo, Director

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WOODBIDGE SANITARY DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TO BE HELD AT **THE WOODBRIDGE FIRE DEPARTMENT**
400 E AUGUSTA ST, WOODBRIDGE, CA 95258

JULY 15, 2026 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Warren Shannon
Vice-President: Michael Clemons
Directors : Daryl Payne, Mary Avanti, Seth Trujillo

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. **Consent Calendar:**
 - a. **GM Report**
 - b. **Minutes:** Approval of Minutes 06/10/2026
 - c. **Warrants:** Approval of Warrants
 2. **Old Business:** None
 3. **New Business**
 - a. **Election Declaration, Resolution 2026-01:** Discuss and declare a November 3, 2026, election to be held in its jurisdiction covering open board positions, to consolidate with any other election on same date and request election services of the SJC Registrar of Voters, Resolution 2026-27.
 - b. **Employee Evaluation Sheets:** Consider and review updated Employee evaluation forms
 - c. **GM Evaluation:** Discuss annual review for the General Manager
 - d. **Olive Street Project:** Discuss and give an update on Olive Street Repairs.

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 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 07//2026