

Warren Shannon, President
Douglas Colucci, Vice President
Michael Clemons, Director
Craig Hawbaker, Director
Daryl Payne, Director

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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 95258

April 12, 2023 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Warren Shannon
Vice-President: Douglas Colucci
Directors: Michael Clemons, Craig Hawbaker, Daryl Payne

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 for 03/08/2023
- c. **Warrants:** Approval of Regular and US Bank Warrants

2. Old Business:

- a. **USDA Loan:** Discuss and review the USDA Letter of Conditions.
- b. **Audit:** Discuss the status and completion of the 2021-22 audit. (Information Only)

3. New Business:

- a. **Insurance:** Discuss and consider approving a renewal policy for Workers Comp Insurance 2023-2024
- b. **Capital Improvement Program:** Board Consideration of authorizing District Engineer to prepare and update Capital Improvement Program, improvement prioritization, and implementation plan and schedule.
- c. **Capacity Charge Update:** Discuss changes in the state law for approving new Capacity Charges.

- d. **Salaries and Benefits:** Discuss and consider appointing a committee to review salaries and benefits for the District employees.
- e. **Ralph M. Brown Act Review:** District Counsel to provide a refresher of key elements of the Ralph M. Brown Act and discuss any recent changes.

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 04-07-2023**