

Douglas Colucci, President
Larry Norvall, Vice-President
Mary Avanti, Director
Pat Piccardo, Director
Terry Wells Brown, Director

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WOODBIDGE SANITARY DISTRICT

AGENDA

Join Zoom Meeting
Meeting ID: 951 1767 5351
Passcode: 684929

September 08, 2021 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Douglas Colucci
Vice-President: Larry Norvall
Directors: Mary Avanti, Pat Piccardo, Terry Wells Brown

Flag Salute

APPROVAL OF MINUTES: 08/11/2021

- 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. **GM Report**

 2. **USDA Project**
 - a. Engineer to update the Board on the status of the current project.
 - b. Discuss and consider approving the release of CoBank (Interim Lender) funds for Partial Payment #21.

 3. **Sewer Lateral Cleanout Installation 19020 Triolo Way:** Board consideration and approval of contractor quotes

 4. **Sphere of Influent Amendment and Annexation Request by Redeeming Way, LLC:** Board consideration of request and direction to staff regarding processing Sphere of Influent amendment and annexation consideration with San Joaquin LAFCO.

 5. **Woodbridge Inn Restaurant:** Discuss and consider a rate adjustment based on current usage.

 6. **District Staffing:** Discuss and consider giving the General Manager authority to hire a temporary part-time laborer.

 7. **Covid-19 Supplemental Paid Sick Leave:** Discuss and consider Covid-19 supplemental paid sick leave.

8. **Legal Services Agreement:** Discuss and consider a revised legal services agreement for District counsel.
9. **Employee Reimbursement:** Discuss and consider setting a policy for reimbursement of work-related expenses: mileage, meals, lodging, training and required certifications.
10. **2021-22 Sewer Assessments:** Update Board on the status of Direct Assessments to the County.
11. **Budget:** Discuss and consider approving the District's 2021-22 USDA Budget.
12. **Warrants:**

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** 09-03-2021