

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

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

WOODBIDGE SANTARY DISTRICT

AGENDA

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

Join Zoom Meeting
Meeting ID: 584 808 1607
Passcode : 410077
Dial in #1-669-444-9171
Passcode : 410077

January 11, 2023 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

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

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 11/9/22 and 12/14/22

c. Resolution 2023-01: Approval of Resolution 2023-01 Certifying/Designating Felix Valadez or Douglas Colucci or Warren Shannon or Irland Mora or his/her designee as Authorized Representative for filing an application with the U.S. Department of Agriculture, Rural Development, Rural Utilities Service.

d. Warrants: Approval of Regular and US Bank Warrants

2. Old Business:

a. Consideration of Resolution 2023-02: Discuss and consider the need for a resolution to allow Directors to participate in Board meetings remotely pursuant to AB 361.

b. USDA Loan: Update on the status of the USDA Phase II application including engineering and environmental. (Information Only)

c. District Budget: Review and discuss year to date actuals for the 2022-23 Budget.

- d. **Policies and Procedures:** Complete the annual review and assignment of Director responsibilities for 2023.

3. **New Business:**

- a. **Board Vacancy:** Interview and consider applicants for the vacant Board position.
- b. **Audit:** Discuss the status of the 2021-22 audit. (Information Only)
- c. **California Special District Association:** Free Training available for Board members.

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 01-06-2023**