

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

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WOODBIDGE SANITARY DISTRICT

SPECIAL MEETING AGENDA

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

April 28, 2023 @ 10:00 AM

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. New Business:

- a. **Capital Improvement Program:** Discussion and consideration of Capital Improvement Program, improvement prioritization, and implementation plan and schedule.

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 04-24-2023**