

Douglas Colucci, President  
Warren Shannon, Vice President  
Michael Clemons, Director  
Daryl Payne, Director  
Mary Avanti, Director

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# WOODBIDGE SANITARY DISTRICT

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## AGENDA

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

**September 11, 2024 @ 5:30 PM**

**CALL TO ORDER:**

**ROLL CALL:**

President: Douglas Colucci  
Vice-President: Warren Shannon  
Directors: Michael Clemons, Daryl Payne, Mary Avanti

**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 8/14/2024
- c. **Warrants:** Approval of Regular and US Bank Warrants

**2. Old Business:**

- a. **Annual Audit:** Discuss and consider approval of the draft 6/30/23 audit report with consideration given to the auditor's letter to management/board.

**3. New Business:**

- a. **Capital Projects:** Discuss and consider updates to the capital improvement program.
- b. **Nitrate Control Program:** Discuss the reconnaissance assessment Nitrate Control Pathways and Board consideration of Pathway A or Pathway B and submit a Notice of Intent.

- c. **Flood Insurance**: Discuss and consider approving a renewal policy for Flood Insurance.
- d. **Policies and Procedures**: Discuss and consider a guide for the adoption and amendment of District policies and how referrals are handled.

**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 09/06/2024**