Warren Shannon, President
Michael Clemons, Vice President
Mary Avanti, Director
Daryl Payne, Director
Seth Trujillo, Director

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WOODBRIDGE SANITARY DISTRICT

AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
TO BE HELD AT WOODBRIDGE IRRIGATION DISTRICT
18750 N LOWER SACRAMENTO RD, WOODBRIDGE, CA 95258

November 10, 2026 @ 5:30 PM

CALL TO ORDER:
ROLL CALL: President: Warren Shannon
Vice-President: Michael Clemons
Directors : Daryl Payne, Mary Avanti, Seth Trujillo

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 10/14/2026
   c. **Warrants:** Approval of Warrants

2. **Old Business:**
   a. **Review of Capital Improvement Program Progress and Schedule:** Board consideration for direction regarding project bidding sequence and timing.

3. **New Business**

   a. **Structure of GM Salary:** Discuss current compensation structure compared to salary-based structure.
   b. **District Inventory:** Inventory Update
   c. **Governing for the Future Session 2:** Discussion

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 11/05/26