

Larry Norvall, President
Glenda Wall, Vice-President
Richard Best, Director
Mary Avanti, Director
Douglas Colucci, Director

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WOODBIDGE SANITARY DISTRICT

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Due to the Coronavirus this meeting will be conducted by conference call. The conference dial in number is 1-888-206-2266 Passcode: 7827965# Meeting materials will be posted to the District's website by close of business on Tuesday or before the meeting at :<https://woodbridgesd.specialdistrict.org>

November 11, 2020 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Larry Norvall
Vice-President: N/A
Directors: Mary Avanti, Douglas Colucci, Richard Best

Flag Salute

APPROVAL OF MINUTES: Regular Meeting Minutes:

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 project.
3. Country Club Lift Station:
4. Board Vacancy: Discuss and consider applicants for the vacant Board position
5. Insurance: Discuss and consider a proposal from Glatfelter Public Practice on Workers Compensation Insurance.
6. CoBank – Discuss and consider approving the release of interim loan funds for Partial Payment #11.
7. 2020-21 Sewer Rate Increase: Update Board on the status of Direct Assessments to the County.
8. Ordinance 2020-01: Discuss and consider reviewing a draft of the updated Ordinance regarding the process for rate increases.
9. Annual Audit
 - a. Give update the status of the 2019-20 Audit.

- b. Give update of District staff training and fully implementing the use of QuickBooks for the 2020-21 year per the auditor recommendations.
10. Mileage Reimbursement: Discuss and consider mile reimbursement for POV (privately owned vehicle) use by the Office Manager
11. Lisa Jennings – Discuss and consider approving new wastewater connections.
12. Wine Country Lift Station
 - a. ~~Discuss-Update on status~~ of communications with County Counsel ~~on securing a formal agreement with the County regarding the possibility of further confirming the District's continued right to use and posses the property.~~
13. Flight/Cactus Restaurant: Discuss status of collecting for unbilled changes from the property owner.
14. 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 7 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** 11-06-2020