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

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WOODBIDGE SANITARY DISTRICT

AGENDA

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

August 14, 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 7/10/2024
- c. **Warrants:** Approval of Regular and US Bank Warrants

2. Old Business:

- a. **Treatment Pond:** Review and discuss the status of implementing T-1 treatment pond sludge removal and its impact on completing capital projects as scheduled.
- b. **District Budget:** Discuss and consider approving the District's 2024-25 and Long-term Budgets.

3. New Business:

- a. **Crystal Enterprises, LP:** Discuss and consider approving a Reimbursement Agreement for services to be rendered by the District on behalf of property development within the District.

- b. **Redeeming Way Subdivision:** Discuss and consider approving the SJC LAFCo Justification of Proposal Application and Associated Fees for the Sphere of Influence amendment regarding the Redeeming Way Subdivision.
- c. **Equipment:** Discuss and consider the need to purchase a new treatment pond aerator.
- d. **District Staffing:** Discuss and consider authoring the GM to hire temporary positions of Operator-In-Training and/or Laborer positions.
- e. **Salaries and Benefits:**
 - 1. Discuss and consider approving updates to the Personnel Manual regarding employee benefits.
 - 2. Discuss and consider approving and implementing changes to the employee salaries and benefits with revisions in the Personnel Manual.
- f. **District Credit Card:** Discuss and consider authorizing wastewater operator, John Flores, to be issued a District credit card(s).
- g. **Weed Abatement Service:** Discuss and consider approval of a professional service agreement for weed abatement.

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 08/09/2024**