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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

**February 12, 2025 @ 5:30 PM**

**CALL TO ORDER:**

**ROLL CALL:**

President: Warren Shannon  
Vice-President: Michael Clemons  
Directors: 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** (Felix)
- b. **Minutes**: Approval of Minutes for 01/08/2025 (Lily)
- c. **Warrants**: Approval of Warrants (Lily)

**2. Old Business:**

- a. **Sewer Line Cleaning and CCTV**: Discuss and consider approving a contract for Sewer Line Cleaning and CCTV services. (Neal, Felix)
- b. **Board Vacancy**: Consider applicants for possible appointments of board vacancy. (Lily) Informational only.

**3. New Business**

- a. **Slide Gate Replacement**: Board consideration of approval of bid for WWTP Slide Gate Replacement Project. (Neal, Felix)
- b. **Inventory**: Discuss Woodbridge Sanitary Inventory inspection. (Mary Avanti)

**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 02/07/2025**