

Douglas Colucci, President
Larry Norvall, Vice-President
Mary Avanti, Director
Pat Piccardo, Director
Terry Wells Brown, Director

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WOODBRIIDGE 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>

August 11, 2021 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Douglas Colucci
Vice-President: Larry Norvall
Directors: Mary Avanti, Pat Piccardo, Terry Wells Brown

Flag Salute

APPROVAL OF MINUTES: 07/14/2021

- 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 status of the current project.
 - b. Discuss and consider approving the release of CoBank (Interim Lender) funds for Partial Payment #20.
 - c. USDA loan closing and Certificates of Participation.
 1. Discuss and consider the selection of the Trustee for the District's Certificate of Participation.
 2. Discuss and consider approving the setup of the entity Woodbridge Public Facilities Corporation, a non-profit, as covered under the District's Certificate of Participation.
 3. Discuss and consider approval of the Authorized District Representative and Authorized Corporate Representative for signing Certificate of Participation documents.
 3. Woodbridge Inn Restaurant: Discuss and consider a rate adjustment based on current usage.
 4. Flood Insurance: Discuss and consider approving renewal of the Flood Insurance Policy that includes discussion of optional coverages.

5. Employee Reimbursement: Discuss and consider setting a policy for reimbursement of work-related expenses: mileage, meals, lodging, training and required certifications.
6. Budget: Discuss and consider approving the District's 2021-22 USDA Budget.
7. 2021-2022 Sewer Rate Assessments: Update the Board on the status of Direct Assessments to the County.
8. 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 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** 08-06-2021