

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

or

Join Zoom Meeting
Meeting ID: 584 808 1607
Passcode: 410077
Dial in #1-669-900-9128
Passcode: 410077

November 10, 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: 10/13/2021

- 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. **Consideration of Resolution 2021-09:** Discuss and consider the need for a resolution to allow Directors to participate in Board meetings remotely pursuant to AB 361.
 2. **GM Report**
 3. **USDA Project**
 - a. Engineer to update the Board on the status of the current project.
 - b. Discuss and consider approval of Change Order No.12 from Auburn Constructors, LLC.
 - c. Discuss and consider approving the release of CoBank (Interim Lender) funds for Partial Payment #23.
 - d. Discuss and consider approving the setup of the entity Woodbridge Public Facilities Corporation, a nonprofit, as covered under the District's Certificates of Participation.
 - e. Discuss and consider approval of the Authorized District Representative and authorized Corporate Representative for signing the Certificate of Participation.
 4. **Sewer Lateral Cleanout Installation at 1020 Triolo Way:** Board consideration and approval of contractor quotes.

5. 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** 11-05-2021