

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
TO BE HELD AT THE WOODBRIDGE FIRE STATION
400 E. AUGUSTA STREET, WOODBRIDGE, CA

March 11, 2020 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Larry Norvall
Vice-President: Glenda Wall
Directors: Mary Avanti, Douglas Colucci,
Richard Best, (Teleconference) 800 S Ham Lane, Lodi, CA 95242

Flag Salute

APPROVAL OF MINUTES: Regular Meeting Minutes: 02-12-2020

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. **General Managers Report:**
2. **Capital Improvement:** Discussion and update on draft capital improvement program, review of alternatives to rehabilitate sewer line from Lower Sacramento Road to Orange Street.
3. **Rate Analysis:** Update on the status of rate analysis process.
4. **Budget:** Discuss and review the current and projected budgets for the rate study.
5. **Property Insurance:** Review/approve property insurance coverage amounts for the renewal policy.
6. **Oakwood Professional Center LLC/Jim Haislip:** Status update.
7. **Cactus Restaurant:** Status update.
8. **CoBank:** Discuss and consider approving the release of interim loan funds for Partial Payment #3.
9. **Annual Audit:** Review and discuss the draft 06/30/19 Audit and internal controls reports with consideration given to approving.
10. **General Manger/Chief Plant Operator Position:** Update the board on filling the GM/Chief Plant Operator Position
11. **Employee Compensation:** Discuss and consider a step increase for Operator 1 position.
12. **SSMP:** Discuss status of SSMP update due 07/01/2020.
13. **Approve Warrant Orders**

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** 03-06-2020