

Douglas Colucci, President
Larry Norvall, Vice-President
Warren Shannon, Director
Pat Piccardo, Director
Terry Wells Brown, Director

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WOODBIDGE SANTARY 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 #1-669-444-9171
Passcode : 410077

November 9, 2022 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Douglas Colucci
Vice-President: Larry Norvall
Directors: Pat Piccardo, Terry Wells Brown, Warren Shannon

Flag Salute

APPROVAL OF MINUTES: 10/12/2022

- 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 2022-17:** Discuss and consider the need for a resolution to allow Directors to participate in Board meetings remotely pursuant to AB 361.
 2. **Board Vacancy:**
 - a) Interview and consider applicants for the vacant Board positions.
 3. **GM Report:**
 4. **Public Announcement of Closed Session Item:**
 - a. Conference with Legal Counsel – Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9. – 1 case
 5. **Return to Open Session and Public Announcement of Action(s) Taken in Closed Session:**
 6. **USDA Budget:** Review and discuss the USDA Budget for the Phase II Project.

7. **Employee Reimbursement**: Discuss and consider setting a policy for reimbursement of work-related expenses: mileage, meals, lodging, training and required certifications.
8. **Trees**:
 - a) Discuss the District's General Ordinance as it relates to trees of adjoining property owners.
 - b) Discuss the status of identifying adjoining property owners whose trees impede or interfere with use of the District's property.
9. **Remote Work From Home Policy**: Discuss and consider establishing a remote work from home policy.
10. **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 11-04-2022