

Douglas Colucci, President
Warren Shannon Vice President
Michael Clemons, Director
Craig Hawbaker, Director
Daryl Payne, 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

FEBRUARY 14, 2024 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Douglas Colucci
Vice-President: Warren Shannon
Directors: Michael Clemons, Craig Hawbaker, Daryl Payne

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**
- b. **Minutes:** Approval of Minutes for 1/10/2024
- c. **Warrants:** Approval of Regular and US Bank Warrants

2. Old Business:

- a. **Sewer Line Repair:** Discuss and consider approval of proposals for the Country Club Lift Station forced main sewer line repair and the effect on the budget.
- b. **Sick Leave Policy:** Discuss and consider approving an updated sick leave policy to comply with State law. Changes to be reflected in the Personnel Manual.

3. New Business:

- a. **Insurance:** Discuss and consider Property Insurance amounts for the renewal policy.
- b. **USDA Loan:** Discuss and consider requesting an extension of the time to meet USDA Letter of Conditions dated April 7, 2023.

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 02-09-2024**