#  Larry Norvall, President 19720 Benedict Drive

Glenda Wall, Vice-President Woodbridge, CA 95258

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Mary Avanti, Director Fax (209) 368-0554

Douglas Colucci, Director woodbridgesd@sbcglobal.net

# **Woodbridge 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 Friday before the meeting at :**[**https://woodbridgesd.specialdistrict.org**](https://woodbridgesd.specialdistrict.org/)

, CA

**May 13, 2020 @ 5:30 PM**

**CALL TO ORDER:**

**ROLL CALL:** President: Larry Norvall

 Vice-President: Glenda Wall

Directors: Mary Avanti, Douglas Colucci, Richard Best

  **Flag Salute**

**APPROVAL OF MINUTES: Regular Meeting Minutes: 03-11-2020 & 04-15-2020**

1. **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.**

1. **INFORMATION, DISCUSSION & POSSIBLE ACTION:**
2. **Cal-Waste Recovery Systems, Resolution 2020-01**:  Consider a 3.2% rate increase in garbage collection fees and adopt Resolution 2020-01 establishing the new garbage collection fees.  Receive the 2019 status report from Cal-Waste Recovery Systems.
3. **CoBank-** Discuss and consider approving the release of interim loan funds for Partial Payment #5.
4. **Cactus Restaurant**: Legal Counsel to give an update.
5. **Oakwood Professional Center LLC/Jim Haislip**: Legal Counsel to give an update.
6. **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 05-08-2020