

Douglas Colucci, President
Larry Norvall, Vice-President
Mary Avanti, 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 #1-669-900-9128
Passcode: 410077

February 09, 2022 @ 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: 01/12/2022

- 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 2022-02:** Discuss and consider the need for a resolution to allow Directors to participate in Board meetings remotely pursuant to AB 361.
 2. **Martin:** Discuss and consider reimbursement for damages from sewer backup.
 3. **GM Report**
 4. **USDA Project – Phase I**
 - a. Status of closing out the USDA Project.
 - b. Discuss and consider approving the payment due for March 1, 2022.
 5. **USDA Project – Phase II:**
 - a. Discuss and review the Draft Project Budget for the Phase II Project.
 - b. Discuss and consider a proposal from Hansford Economic Consulting in reviewing the USDA Project Phase II Budget.

6. **Insurance**: Discuss and approve Property Insurance amounts for the renewal policy.
8. **Update on the 2020-21 Audit and staff QuickBooks Training**:
9. **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** 02-04-2022