

Douglas Colucci, President
Larry Norvall, Vice-President
Mary Avanti, Director
Pat Piccardo, Director
Terry Wells Brown, 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

July 14, 2021 @ 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: 06/09/2021

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. GM Report

2. 2021-22 Sewer Rate Increase, Resolution 2021-08: Discuss and consider for approval the sewer rate increase scheduled for the 2021-22 year.

3. USDA Project

- a. Engineer to update the Board on the status of the current project.
- b. Discuss and consider approval of Change Order No. 09 from Auburn Constructors, LLC.
- c. Discuss and consider approving the release of CoBank (Interim Lender) funds for Partial Payment #19.
- d. Discuss and consider approving an Engineer Service Agreement with KSN Engineering for 2021 Facilities Improvement Financing with USDA, Rural Development Loan Program.
- e. Board to consider approving and authorizing change order budget for concrete repairs on West Imhoff Tank Baffles

4. 2021 Sewer Cleaning and CCTV Inspection: Discuss and review CCTV inspection results for Task Order No. 3 and consider an action plan, as necessary.

5. Bookkeeper: Discuss and consider contracting for a professional bookkeeper well versed in QuickBooks to assist the District.

6. Weed Abatement Service: Discuss and consider for approval a professional services agreement for weed abatement service.
7. Budget: Discuss and consider approving the District's 2021-22 USDA Budget.
8. Covid-19 Supplemental Paid Sick Leave: Discuss and consider if the District is required to pay Covid-19 supplemental paid sick leave.
9. Employee Reimbursement: Discuss and consider approval reimbursement of training class for General Manager.
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** 07-09-2021