

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

19720 Benedict Drive  
Woodbridge, CA 95258  
Telephone (209) 368-0900  
Fax (209) 368-0554  
[woodbridgesd@sbcglobal.net](mailto:woodbridgesd@sbcglobal.net)

# 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 #1-346-248-7799**  
**Passcode: 410077**

**May 11, 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: 04/13/2022**

- 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 2022-06:** Discuss and consider the need for a resolution to allow Directors to participate in Board meetings remotely pursuant to AB 361.
  2. **Cal-Waste Recovery Systems, Resolution 2022-07:** Consider a 3.62% rate increase in garbage collection fees and adopt Resolution 2022-06 establishing the new garbage collection fees. Receive the 2021 report from Cal-Waste Recovery Systems.
  3. **GM Report**
  4. **Short-lived Assets:**
    - a. Discuss and consider approval of an updated Short-lived Asset list for the District.
  5. **Capital Reserve Fund:**
    - a. Discuss and consider for approval an updated policy for the Capital Reserve Fund.
  6. **Ralph M. Brown Act/Code of Conduct Review:** District Counsel to provide a refresher of key elements of the Ralph M. Brown Act/Code of Conduct and discuss any recent changes.

7. **Woodbridge Inn Restaurant:** Discuss and consider a rate adjustment for 2022-23 based on current usage.
8. **GM update on the 2020-21 Audit and QuickBooks Input:**
9. **Warrants:**
10. **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 cases
11. **Return to Open Session**
12. **Public Announcement of Action(s) Taken in Closed Session:**

**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** 05-06-2022