

Larry Norvall, President
Glenda Wall, Vice-President
Richard Best, Director
Mary Avanti, Director
Douglas Colucci, Director

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WOODBIDGE 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>

April 29, 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

- 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. Rate Analysis: Review and discussion of the Draft Rate Study & Approval of Prop 218 Letter.**

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** 04-24-2020