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Warren Shannon, Vice President
Michael Clemons, Director
Daryl Payne, 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 10, 2024 @ 5:30 PM

CALL TO ORDER:

ROLL CALL:

President: Douglas Colucci
Vice-President: Warren Shannon
Directors: Michael Clemons, Craig Hawbaker, Daryl Payne

Flag Salute

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. Consent Calendar:

- a. **GM Report**
- b. **Minutes:** Approval of Minutes for 6/12/2024 and 6/18/24
- c. **Warrants:** Approval of Regular and US Bank Warrants

2. Old Business:

- a. **Capacity Charge Update:** Discuss and consider delayed implementation of the new Capacity Charges approved on 6/18/24.

3. New Business:

- a. **Treatment Pond:** Discuss and consider for approval a proposed approach to remove Pond T1 solids.
- b. **Election Declaration, Resolution 2024-05:** Discuss and declare a November 5, 2024 election to be held in its jurisdiction covering open board positions, to consolidate

with any other election on same date and request election services of the SJC Registrar of Voters, Resolution 2024-05.

c. **Salaries and Benefits:**

1. Personnel Manual: Discuss and review current employee benefits.
2. Discuss and consider approving and implementing changes to the employee salaries and benefits with revisions in the Personnel Manual.

d. **Ralph M. Brown Act Review:** District Counsel to provide a refresher of key elements of the Ralph M. Brown Act and discuss any recent changes.

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 07-05-2024**