

AGENDA

San Andreas Sanitary District
February 13, 2020 8:00 A.M.
675 Gold Oak, San Andreas, CA

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 (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the District Secretary at 209-754-3281, during regular business hours, at least 24 hours prior to the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the San Andreas Sanitary District Office located at 675 Gold Oak, San Andreas, CA 95249, Monday through Friday, except Holidays, between the hours of 8:00 a.m. and 3:00 p.m.

1. Call Meeting to Order:
2. Roll Call:
3. Pledge of Allegiance:
4. Public Comments: 3 Minutes per person; 20 minutes for each subject matter
5. Closed Session:
 - a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
 - i. Initiation of litigation pursuant to Paragraph (4) of subdivision (d) of Section 54956.9: one (1) case.
6. Approval of Minutes:
 - a. Regular Meeting January 9, 2020
 - b. Special Meeting January 28, 2020
7. Financial Report:
 - a. Income / Expense
 - b. Claim Summary
 - c. Budget Review
 - d. Cash Flow
 - e. Investments / Loans
8. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. WWTP Upgrade Project Funding Update
 - d. Sewer Pipe Replacement Project Update

9. Communications:

- a. Mark Twain Health Care District (MTHCD) Application for Added Sewer Capacity

10. New Business:

- a. **Discussion and Possible Board Action:** Adoption and/or Archive of revised Board Policies:
 - i. 2250 (Grievance Procedure)
 - ii. 2290 (Discrimination/Sexual Harassment)
 - iii. 2300 (Harassment, to be incorporated into newly revised Policy 2290)
- b. **Discussion and Possible Board Action:** Adoption of revised Board Policies:
 - i. 3130 (Easement Abandonment)
 - ii. 3140 (Easement Acceptance)
 - iii. 3150 (Encroachment Permits)
- c. **Discussion and Possible Board Action:** Review of Sewer Pipe Replacement Project (SRF) funding application, public outreach for project and easements, and expected timeline for next steps
- d. **Discussion and Possible Board Action:** Discussion of Proposed Sewer Rates for FY 2020/21, and announcing a Public Hearing to be scheduled for March 12th.
- e. **Discussion and Possible Board Action:** Authorize Manager to negotiate contract with CalTest Laboratory in amount not to exceed \$45,000 for Priority Pollutant Sampling and Analysis required once every permit cycle by Regional Water Quality Control Board

11. Old Business:

12. Return from Closed Session: Public Disclosure of any reportable action taken in Closed Session

13. District Counsel Comments:

14. Director Reports and Comments: Opportunity for Directors to update the full Board with any Committee Reports or with other Comments

15. Next Meetings:

- a. Regular Board Meeting Thursday March 12, 2020 at 8:00 a.m.

16. Adjournment: