

AGENDA

San Andreas Sanitary District
March 13, 2025 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. Approval of Minutes:
 - a. Regular Meeting February 20, 2025
6. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #792
 - c. Investments / Loans
 - d. Delinquent Accounts
7. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. Projects Report
8. Communications:
 - a. Newsletter to Community
9. **New Business:**
 - a. *** Discussion and Possible Board Actions:**
 - i. Ratification of Declared Emergencies, per Policy 3010, for Urgent Repairs Needed of Sewer Pipe at Cemetery/Main and at MH F250.
 - ii. Authorization for Manager, per Policy 3010, to Suspend Competitive Bidding and Execute Emergency Contracts with KW Emerson, Double U Enterprises, and/or Other Available Contractors and with KSN, Inc. as the Supporting Engineer to Affect Necessary Repairs
 - b. *** Discussion and Possible Board Action:** Acceptance of Auditors Report for 2023/2024 Fiscal Year
 - c. **Discussion and Presentation:** Automated External Defibrillator (AED) Demonstration and CPR Program Update
10. District Counsel Comments:
11. Director Reports and Comments: Opportunity for Directors to update the full Board with any Committee Reports or with other Comments
12. Next Meetings: Thursday April 10, 2025, at 8:00 a.m.
13. * Adjournment: