

AGENDA

San Andreas Sanitary District

April 10, 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). People requesting a disability-related modification or accommodation 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 March 13, 2025
6. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #794
 - c. Budget Report
 - d. Investments / Loans
7. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. Biosolids Program Update (Shane)
 - d. Projects Report
8. Communications:
9. **New Business:**
 - a. * **Discussion and Possible Board Action:** Adoption of Resolution 2025-02, Update to Capital Improvement Program
 - b. * **Discussion and Possible Board Action:** Initiation of Projects:
 - i. Security Improvements Project # PL-25-01
 - ii. Tertiary Filter Upgrade Project # PL-24-03
 - iii. Drying Bed Improvements Project # PL-17-02
 - iv. Pond D Maintenance Project # PL-20-03
10. **Closed Session:**
 - a. CONFERENCE WITH LABOR NEGOTIATOR
 - i. Agency Representative: District Manager Hugh Logan
 - ii. Unrepresented Employees: All Employees except District Manager
11. Return from Closed Session: Public Disclosure of any reportable action taken in Closed Session

12. New Business:

- a. *** Discussion and Possible Board Action:** Approval of organization chart, salary schedule, and the related policies that support employee benefits for fiscal year 2025/26.

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: Thursday May 15, 2025, at 8:00 a.m. (3rd Thursday for this Meeting)

16. * Adjournment: