

## AGENDA

San Andreas Sanitary District

**May 15, 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 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 April 10, 2025
6. Financial Report:
  - a. Income / Expense
  - b. \* Claim Summary #795
  - c. Investments / Loans
  - d. Capital I&E Report
7. Manager's Report:
  - a. Operations & Maintenance Report
  - b. Safety Report
  - c. Projects Report
  - d. Emergency Sewer Work Update: Main Street Sewer Pipe
8. Communications:
  - a. Public Outreach Update: Local Hazard Mitigation Planning
  - b. County Regional Early Action Planning (REAP) Notice of Funding Availability and Competitive Grant Program
9. **New Business:**
  - a. **\* Discussion and Possible Board Action:** Ad Hoc Committee findings for staffing recommendations in FY 25/26.
  - b. **\* Discussion and Possible Board Action:** Approve **Resolution 2025-03** to adopt the Fiscal Year 2025/26 Budget and authorizing Manager to Approve Expenditures Contained therein in accordance with District policies and authorizations.
  - c. **\* Discussion and Possible Board Action:** Approve **Resolution 2025-04** authorizing Manager to make annual debt payments in Fiscal Year 2025/26 for USDA loans (North Fork Pipe and 2021 WWTP Upgrades), and SRF loan (2010 WWTP Upgrade).
  - d. **\* Discussion and Possible Board Action:** Ordinance 8, Article 4 Review and Discussion of Capacity Exceedances from Certain Commercial Customers

e. **\* Discussion and Possible Board Action:**

- i. Ratification of Declared Emergencies, per Policy 3010, for Urgent Repairs Needed on Sewer Pipe at Foothill Court (MH E-1339B et al)
- ii. Ratification of Declared Emergencies, per Policy 3010, for Urgent Repairs Needed on Sewer Pipe at Gold Strike Rd (near MH D-600)
- iii. Authorization for Manager, per Policy 3010, to Suspend Competitive Bidding and Execute Emergency Contracts with an Available Contractor(s) and with KSN, Inc. as necessary for Engineering Support to Affect Necessary Repairs

10. District Counsel Comments:

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

12. Next Meetings: Thursday June 12, 2025, at 8:00 a.m.

13. \* Adjournment: