

# AGENDA

San Andreas Sanitary District  
**August 14, 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 less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the District Office located at 675 Gold Oak, San Andreas, CA 95249, Monday/Tuesday/Thursday, 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. **\* Discussion and Possible Board Action:** District Access to Public Utilities Easement for Outfall Pipe and River Access Across NeuWood Parcels (Parcels 040-022-001, 040-012-026, 040-013-066, and 040-008-060)
5. Public Comments: 3 Minutes per person; 20 minutes for each subject matter not listed on the Agenda
6. Financial Report:
  - a. Income / Expense
  - b. \* Claim Summary #798 (July 2025)
  - c. Quarterly Investment and Loans
  - d. CIP I&E Report
  - e. OPEB 2024/25 Annual Report
7. Manager's Report:
  - a. Operations & Maintenance Report
  - b. Safety Report
  - c. Sewer Pipe Point-Repair Program (Jessie, Eric)
  - d. Projects Report
8. Approval of Minutes:
  - a. Regular Meeting July 10, 2025
9. Communications:
  - a. Public Outreach Update: Local Hazard Mitigation Planning
  - b. Newsletter Published
  - c. CPPA Update on Power Rates and Yearly Energy Savings
10. **New Business:**
  - a. **\* Discussion and Possible Board Action:**
    - i. Ratification of Declared Emergency, per Policy 3010, for Urgent Repairs Needed on Sewer Pipe near 596 Mountain Ranch Rd, approximately at and between MH I-300 and MH I-250
    - ii. Ratification of Declared Emergency, per Policy 3010, for Urgent Repairs Needed on Sewer Pipe crossing Mountain Ranch Road, approximately at and between MH H-500 and MH H-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 of Sewer Pipes

**b. \* Discussion and Possible Board Action:** Update to Cost Projections for FY 25/26 Budget and Consideration of Budget Amendment or Other Offsets

- 11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One Case
- 12. Return from Closed Session:
- 13. District Counsel Comments:
- 14. Director Reports of Committees and Other Comments:
- 15. Next Meetings: Thursday September 11, 2025, at 8:00 a.m.
- 16. \* Adjournment: