

AGENDA

San Andreas Sanitary District
September 11, 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 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. Public Comments: 3 Minutes per person; 20 minutes for each subject matter
5. **New Business:**
 - a. *** Discussion and Possible Board Action:** Ratification of Declared Emergency for urgent repairs needed on approximately 130 feet of sewer pipe at MH E-520 on Pope Street, and authorize Manager, per Policy 3010, to execute contracts to affect repairs
 - b. *** Discussion and Possible Board Action:** Consideration of applications for new and expanded service within District's service area and possible Board actions – KSN, Inc presentation
 - c. *** Discussion and Possible Board Action:** Recognition of Steve Sinnock of KSN, Inc. and his 48 years of continuous, distinguished service as the District's Engineer

BREAK

6. Financial Report:
 - a. Income / Expense
 - b. *** Claim Summary #799 (August 2025)**
7. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
8. Approval of Minutes:
 - a. Regular Meeting August 14, 2025
 - b. Special Meeting August 25, 2025
9. Communications:
 - a. San Andreas Elementary School Plant Tour and Calendar Art Contest
 - b. Updated Service Connection Application Flowchart
10. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one case
11. Return from Closed Session:
12. District Counsel Comments:
13. Director Reports of Committees and Other Comments:
14. Next Meetings: Thursday October 9, 2025, at 8:00 a.m.
15. *** Adjournment:**