

AGENDA

San Andreas Sanitary District
October 16, 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. Public Comments: 3 Minutes per person; 20 minutes for each subject matter
5. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #800 (September 2025)
 - c. Capital Program Quarterly Finance Report
6. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. Projects Report
7. Approval of Minutes:
 - a. * Regular Meeting September 11, 2025
8. Communications:
 - a. Public Outreach Update: Local Hazard Mitigation Planning
 - b. SASD- Sacramento State Water Programs Book Cover
 - c. ACWA Memorandum- Annual Dues
 - d. October newsletter published to customers
9. **New Business:**
 - a. *** Discussion and Possible Board Action:** Acceptance of Auditor's Report for 2024/25 Fiscal Year
 - b. *** Discussion and Possible Board Action:** Selection of Woodard & Curran for Engineering Services related to Treatment Plant Master Planning and Capacity Analysis and authorize Manager to negotiate task order, not-to-exceed value of \$75,000.
 - c. *** Discussion and Possible Board Action:** Review of District's Wastewater Treatment Capacity and necessary steps required for expansion.
 - d. *** Discussion and Possible Board Action:** Approve Resolution 2025-09 to initiate a new account with El Dorado Savings & Loan, and authorize District Manager to execute necessary documents.
 - e. *** Discussion and Possible Board Action:** Approve Resolution 2025-10 Elementary School Outreach.
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 November 13, 2025, at 8:00 a.m.
15. * Adjournment: