

AGENDA

San Andreas Sanitary District
December 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. *** Discussion and Possible Board Action:** Resolution 2025-13, Recognition of Lynette Rapetti upon retirement after 11 years of service to the District
6. *Approval of Minutes: * Regular Meeting November 13, 2025
7. **Closed Session:** Conference with Legal Counsel: Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: San Andreas Sanitary District v. Lisa Lockwood, et al. (Case No. 25CV48360)
8. Return from Closed Session: Report from Legal Counsel
9. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #802 (November 2025)
 - c. Budget Report
10. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Projects Report
11. Communications:
12. **New Business:**
 - a. *** Discussion and Possible Board Action:** Election of Board Officers for Calendar Year 2026
 - b. *** Discussion and Possible Board Action:** Resolution 2025-14, updating the authorized signatures for the investment of funds in the Local Agency Investment Fund (LAIF)
13. District Counsel Comments:
14. Director Reports of Committees and Other Comments:
15. Next Meetings:
 - a. Thursday *January 15, 2026*, at 8:00 a.m. (moved from January 8 due to closeness of holidays and allow Staff time to prepare financial reports)
16. * Adjournment: