

AGENDA

San Andreas Sanitary District
February 12, 2026 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. **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)
6. Return from Closed Session: Report from Legal Counsel
7. *Approval of Minutes: * Regular Meeting January 15, 2026
8. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #1002 (January 2026) El Dorado
 - c. Investments and Loans
 - d. 25/26 FY Budget Review
9. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. Projects Report
10. Communications:
11. **New Business:**
 - a. ***Discussion and Possible Board Action:** Ratification of Declared Emergencies, per Policy 3010, for:
 - i. Urgent Repairs on Sewer Pipe at MH-E200 to E-210 (near El Mezcal)
 - ii. Urgent Repairs on Sewer Pipe at MH-E220 #2 to E-220 #1 (Market Street)
 - iii. Urgent Repairs on Sewer Pipe at MH-E240 to E-245 (Pine Street)
 - iv. Urgent Repairs on Sewer Pipe at MH-B690 to CO-690B (West side of 49)
 - v. Urgent Repairs on Sewer Pipe at MH-B635 to B-630 (Luddy Lane)
 - vi. 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

- b. **Discussion and Possible Board Action:** Discussion of Revenue and Expense projections for Fiscal Year 26/27 and recommended changes to the monthly sewer charges.
 - c. *** Discussion and Possible Board Action:** Adoption of Resolution 2026-01, Update to Capital Improvement Program
 - d. *** Discussion and Possible Board Action:** Approve Resolution 2026-02 to adopt certain revised Board Policies
12. District Counsel Comments:
13. Director Reports of Committees and Other Comments:
14. Next Meetings:
- a. Thursday March 12, 2026, at 8:00 a.m.
15. * Adjournment: