

AGENDA

San Andreas Sanitary District

May 14, 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:**
 - a. 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:** Public Disclosure of any reportable action taken in Closed Session
7. *Approval of Minutes: * Regular Meeting April 16, 2026
8. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #1005
 - c. FY 2025/26 Budget Report
 - d. Capital Program Quarterly Finance Report
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:** Approval of Resolution 2026-05, Proclaiming the District's 80th Year of Service.
 - b. **Organizational Leadership Transition Update:** Discussion and informational presentation for organizational transition plans in calendar year 2027.
 - c. ***Discussion and Possible Board Action:** Update on Previously Declared Sewer Emergencies and Consideration of Response Actions
 - d. ***Discussion and Possible Board Action:** Authorization for Manager to negotiate procurement in accordance with Financial Practice to replace the existing 'skid steer', 'Garton tractor', and 'mower', for a Not-To-Exceed combined total of \$50,000, and declare surplus of existing equipment after purchase decision is made.

- e. *** Discussion and Possible Board Action:** Approval of Resolution 2026-06, Calling General District Elections.

12. Director Reports of Committees and Other Comments:

13. District Counsel Comments:

14. Next Meeting: Thursday June 11, 2026, at 8:00 a.m.

15. * Adjournment: