

AGENDA

San Andreas Sanitary District

June 11, 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 May 14, 2026
8. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #1006
 - c. FY 2025/26 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:** Approve **Resolution 2026-07** to adopt the Fiscal Year 2026/27 Budget and authorizing Manager to Approve Expenditures Contained therein in accordance with District policies and authorizations
 - b. *** Discussion and Possible Board Action:** Approve **Resolution 2026-08** authorizing Manager to make annual debt payments in Fiscal Year 2026/27 for USDA loans (North Fork Pipe and 2021 WWTP Upgrades), and SRF loan (2010 WWTP Upgrade)
 - c. *** Discussion and Possible Board Action:** Approve **Resolution 2026-09** for Adoption of Pay Schedule in accordance with CCR Section 570.5
 - d. ***Discussion and Possible Board Action:** Update on Previously Declared Sewer Emergencies and Consideration of Response Actions

- e. *** Discussion and Possible Board Action:** Acceptance of the updated Collection System Masterplan, prepared by KSN, Inc

12. Director Reports of Committees and Other Comments:

13. District Counsel Comments:

14. Next Meetings:

- a. Regular Meeting, Thursday July 9, 2026, at 8:00 a.m.

- b. Workshop, Tuesday July 14, 2026 at 8:00 a.m.

15. * Adjournment: