San Andreas Sanitary District AGENDA

SPECIAL MEETING

August 25, 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. <u>Discussion</u>: District Access to Public Utilities Easement for Outfall Pipe and River Access Across NeuWood Parcels (Parcels 040-022-001, 040-012-026, 040-013-066, and 040-008-060)
- 5. <u>CLOSED SESSION</u>: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Section 54956.9: One Case
- 6. Return from Closed Session:
- 7. Public Comments: 3 Minutes per person; 20 minutes for each subject matter not listed on the Agenda
- 8. District Counsel Comments:
- 9. Director Reports of Committees and Other Comments:
- 10. Next Meetings: Thursday September 11, 2025, at 8:00 a.m.
- 11. * Adjournment: