

AGENDA

San Andreas Sanitary District
March 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. **New Business:**
 - a. *** PUBLIC HEARING:** Discussion and Possible Board Action: Adoption of Board Order 2026-01 to increase the Monthly Sewer Charges for Fiscal Year 2026/27.
 - b. *** Discussion and Possible Board Action:** Presentation about the Plant's Average Dry Weather Flow (ADWF) limit and Water Balance Update, provided by Woodard & Curran and KSN, Inc.
 - c. *** Discussion and Possible Board Action:** Discussion about Service Disruption, Mitigation Efforts, and new budget expense.
 - d. *** Discussion and Possible Board Action:** Discussion of 5-year Permit Renewal and new budget expense required for sampling events.
 - e. **Organizational Leadership Transition Update:** Discussion and informational presentation for organizational transition plans in calendar year 2027. No action will be taken.
 - f. *** Discussion and Possible Board Action:** Acceptance of Master Services Agreement with RollinsPR Consulting (Schaelene Rollins) to provide Administrative and Organizational Support
 - g. *** Discussion and Possible Board Action:** Approval of KSN Task Order – Phase B Capacity Expansion in the amount of \$170,436.
6. *Approval of Minutes: * Regular Meeting February 12, 2026
7. Financial Report:
 - a. Income / Expense
 - b. * Claim Summary #1003
 - c. FY 2025/26 Budget Review
8. Manager's Report:
 - a. Operations & Maintenance Report
 - b. Safety Report
 - c. Projects Report
9. Communications: Notice of proposed sewer rate increase posted
10. **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)
11. **Return from Closed Session:** Report from Legal Counsel
12. Director Reports of Committees and Other Comments:
13. District Counsel Comments:
14. Next Meeting: Thursday April 9, 2026, at 8:00 a.m.
15. * Adjournment: