



**MINUTES OF THE SPECIAL MEETING OF THE
DISTRICT BOARD OF THE RODEO SANITARY
DISTRICT HELD ON SEPTEMBER 18, 2018**

The Board of Directors of the Rodeo Sanitary District met in special session at Rodeo Sanitary District Office, 800 San Pablo Avenue, Rodeo, California 94572.

President Batchelder called the meeting to order at 6:12 P.M.

- 1) **ROLL CALL** President Batchelder took the roll, and the following members were present:

DIRECTORS PRESENT Connie Batchelder, President
Janet Callaghan, Vice President
Richard Frakes, Secretary
Angela Noble, Director

ABSENT None

STAFF PRESENT Steven Beall, District Manager
Nancy Lefebvre, District Administrator
James Petalio-Senior Plant Operator

OTHERS PRESENT Rick Chan-Carollo Engineers
Mike Dadik-Carollo Engineers
James Wickstrom-Carollo Engineers
Maureen Brennan-Resident

- a) **PLEDGE OF ALLEGIANCE TO THE FLAG**

President Batchelder led the Pledge of Allegiance.

- 2) **PUBLIC COMMENTS-Communication from the public on subjects not on the agenda.**

No public comment was received.

- 3) **CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER:** None

- 4) **REPORTS:** None

5) **CONSENT CALENAR:** None

6) **EMERGENCY SITUATIONS REQUIRING BOARD ACTION-**None

7) **OLD BUSINESS:** None

8) **NEW BUSINESS:**

A) BARSCREEN PROJECT WORKSHOP (DISCUSSION AND ACTION)

The District is in the pre-design stages of a major capital project to construct new Bar Screen Facilities. Two options are available for the structure of the Bar Screen; steel support structure with packaged equipment or a reinforced concrete structure with tailored equipment. Steel structures are lower in initial capital cost and higher in annual maintenance costs. Concrete is essentially the opposite, higher in initial capital cost and lower in annual maintenance costs. Carollo Engineers presented the pros and cons of each option with the associated costs in a PowerPoint presentation. Topics that were covered during the workshop included:

- - Steel versus Concrete Bar Screen Structure
- Features and Details
- Durability
- Annual Maintenance
- Seismic Considerations
- Construction Cost
- Design Cost

The Board and District Staff came to a consensus that concrete is the best approach for the District and directed Carollo Engineers how to proceed for design. Carollo will return with 50% design at the November 2018 Board meeting.

MOTION: By Noble, seconded by Frakes to approve the District Manager's request to increase Bar Screen Project budget to \$2,500,000 for a concrete structure, with more information to follow at the November Board Meeting

VOTE: AYES: Batchelder, Frakes, Noble
NOES: Callaghan
ABSENT: None
ABSTAIN: None

9) **PUBLIC HEARING:** None

- 10) **COMMUNICATION:**None
- 11) **CLOSED SESSION:** None
- 12) **REPORT OUT OF CLOSED SESSION:** None
- 13) **ANNOUNCEMENTS AND SUGGESTIONS FOR FUTURE AGENDA ITEMS**

None

14) **ADJOURNMENT**

Meeting adjourned at 7:36 P.M. The next meeting of the Rodeo Sanitary Board of Directors will be held on Tuesday October 9, 2018 at 6:00 P.M. at John Swett Unified School District Board Room, 400 Parker Avenue, Rodeo, California.

Connie Batchelder, President
Rodeo Sanitary District

Countersigned:

Nancy Lefebvre, District Administrator
Rodeo Sanitary District