



# RODEO SANITARY DISTRICT AGENDA For Regular MEETING JUNE 2018

## Board of Directors Regular Meeting

A Regular Meeting of the Governing Board will be held at **6:00 p.m.** on the **12<sup>th</sup> day of June, 2018**. The location of the meeting is the **John Swett Unified School District Board Room, 400 Parker Avenue, Rodeo, California 94572.**

### INFORMATION FOR THE PUBLIC

Anyone wishing to address the Board of Directors should complete a speaker's card and submit it to the Board Secretary. In addressing the Board, speakers should step before the Board conference table and their names and address for the record. The Board President may direct questions to any member of the audience as appropriate at any time during the meeting. Please be aware that the signing, registering, or completion of the speakers card is voluntary and not required.

All matters listed under **CONSENT CALENDAR** are considered as being routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Member of the Board of Directors or the public prior to the time the Board votes on the motion to adopt.

### ADDRESSING THE BOARD ON AN ITEM ON THE AGENDA

Persons wishing to speak of **PUBLIC HEARINGS** and **OTHER MATTERS** listed on the agenda will be heard when the President calls for comments from the audience, except on public hearing items previously heard and closed to public comment. The President may specify the number of minutes each person will be permitted to speak based on the number of persons wishing to speak and the time available. After the public has commented, the item is closed to further public comments and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the Board.

### ADDRESSING THE BOARD ON AN ITEM NOT ON THE AGENDA

In accordance with State law, the Board is prohibited from discussing items not calendared on the Agenda. You may only address the Board on an item not on the Agenda, and which are within their jurisdiction, under **PUBLIC COMMENTS**. The time allotted for this discussion shall be three (3) minutes, subject to reasonable modification by the Board President. Matters raised which are not on the Agenda may be referred to staff for action or calendared on a future Agenda.

### AGENDA REPORTS

Supporting materials on Agenda items are available for public review at the office of Rodeo Sanitary District. Reports of information relating to Agenda items distributed within 72 hours of the meeting to a majority of the Board are also available for public inspection at the District Office. During the meeting, information and supporting materials are available in the meeting area within the Board Room upon request.

### AMERICANS WITH DISABILITIES ACT

In accordance with the **Americans with Disabilities Act and California Law**, it is the policy of the Rodeo Sanitary District to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require special assistance to participate in this meeting, please contact the District office at **(510) 799-2970**. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

The Agenda items to come before the Board, and brief description of each item, are as follows:

1. **ROLL CALL**

- a) Pledge of Allegiance

2. **PUBLIC COMMENTS**

3. **CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER**

4. **REPORTS**

- a) District Manager

- 1) Discuss current pertinent activities of the District's operation including treatment, collection, construction, and other matters.

**Staff Recommendation: Receive the Report**

- b) Counsel for the District

- 1) Discuss current pertinent activities of the District.

**Staff Recommendation: Receive the Report**

- c) Secretary of the District

None

- d) Board Members

Board Member reports on future meetings or conferences for which they will receive the stipend or for which the District will pay expenses; recent meetings for which they will receive the stipend; and meetings or conferences for which the District paid their expenses.

**Administrative Committee**

None

**Union Contract Negotiation Committee**

None

**Budget and Finance Committee**

June 11, 2018 – President Connie Batchelder (stipend), Director Terry Tigh (stipend)

**Staff Recommendation: Receive the Reports.**

5. **CONSENT CALENDAR**

**Staff Recommendation (Motion Required): Adopt the consent calendar as recommended.**

1. Recommend approval of expenditures for May 2018. Reviewed by Budget Committee.
2. Receive May 2018 Financial Statements. Reviewed by Budget Committee.

6. **EMERGENCY SITUATIONS REQUIRING BOARD ACTION** – None

7. **OLD BUSINESS** - None

- A. Draft Fiscal Year 2018 – 2019 Capital Budget (Discussion and Action)  
The Board of Directors will review and discuss the 2018 – 2019 Capital Budget. If the Board reaches a consensus on the Draft Capital Budget, it will be set for adoption at the next Board Meeting.

**Staff Recommendation (Motion Required): Approve Fiscal Year 2018 - 2019 Capital Budget**

8. **NEW BUSINESS**

- A. Contract With Advanced Hydro Engineering for the Project Management and Engineering Services During Construction of the Comprehensive Wastewater Master Plan Near Term Projects - Sewer Year 3C Project (Discussion and action)  
The District Manager respectfully requests authorization to contract with Advanced Hydro Engineering for the Project Management and Engineering Services During Construction of the Comprehensive Wastewater Master Plan Near Term Projects - Sewer Year 3C Project for a cost not to exceed \$52,060.

**Staff Recommendation: Authorize the District Manager to Contract with Advanced Hydro Engineering for the Project Management and Engineering Services During Construction of the Sewer Year 3C Project for a cost not to exceed \$52,060**

- B. Contract With L.R. Paulsell Consulting for the Construction Management and Video Inspection Services of the Comprehensive Wastewater Master Plan Near Term Projects - Sewer Year 3C Project (Discussion and action)  
The District Manager respectfully requests authorization to contract with L.R. Paulsell Consulting for the Construction Management and inspection services and video inspection services for the Comprehensive Wastewater Master Plan Near Term Projects - Sewer Year 3C Project for a cost not to exceed \$127,000.

**Staff Recommendation: Authorize the District Manager to issue a contract with L.R. Paulsell Consulting for the Construction Management and inspection services for the Sewer Year 3C construction project for a cost not to exceed \$127,000**

- C. Approve Minutes for Regular Meeting May 8, 2018 (Discussion and Action)  
The Board will consider approving the minutes to the May 8, 2018 Regular Meeting.

**Staff Recommendation (Motion Required): Approve Minutes.**

- D. Approve Minutes for Special Meeting May 22, 2018 (Discussion and Action)  
The Board will consider approving the minutes to the May 22, 2018 Regular Meeting.

**Staff Recommendation (Motion Required): Approve Minutes.**

9. PUBLIC HEARING - none

10. COMMUNICATION

11. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION - (pursuant to Govt. Code § 54956.9 (d)(2) because of significant exposure to litigation): (2 cases)

12. REPORT OUT OF CLOSED SESSION

13. SUGGESTIONS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT