



**RODEO SANITARY DISTRICT
AGENDA
For
SPECIAL MEETING
April 2019**

Board of Directors Regular Meeting

A Regular Meeting of the Governing Board will be held at **6:00 p.m.** on the **30th day of April, 2019**. 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

Solid Waste Committee

April 3, 2019 – Director Angela Noble (stipend), Secretary Richard Frakes (stipend)

Budget and Finance Committee

April 8, 2019 – President Connie Batchelder (stipend), Secretary Richard Frakes (stipend)

Master Plan Projects Completion Workshop

April 8, 2019 – President Connie Batchelder (stipend), Vice President Janet Callahan (stipend), Secretary Richard Frakes (stipend), Director Maureen Brennan (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 March 2019. Reviewed by Budget Committee.
2. Receive March 2019 Financial Statements. Reviewed by Budget Committee.

6. EMERGENCY SITUATIONS REQUIRING BOARD ACTION - None

7. OLD BUSINESS

- A. Bar Screen Project Update (Discussion and Action)
Continuous informational update for the Bar Screen Project. Updates may include but not be limited to designs submittals, cost information, design criteria modifications, progress updates, etc.

Staff Recommendation: Receive the Report.

- B. Conoco Phillips Refinery Project District Risk (Discussion and Action)
Continuing discussion item regarding risk to the District from the Conoco Phillips Refinery Projects.

Staff Recommendation: Receive the Report.

8. NEW BUSINESS

- A. Approve Fiscal Year Draft 2019-2020 Operating Budget (Discussion and action)
The Board will consider approving the Fiscal Year Draft 2019-2020 Operating Budget. The Draft budget includes a 1 percent scheduled Sewer Service Fee increase and a proposed 0.8 percent decrease in operating expenses.

Staff Recommendation (Motion Required): Approve Fiscal Year Draft 2019-2020 Operating Budget and recommend for Adoption at the June 11, 2019 Regular Board Meeting.

- B. Approve Minutes for Regular Board Meeting March 12, 2019(Discussion and action)
The Board will consider approving the minutes to the March 12, 2019 Regular Meeting.

Staff Recommendation (Motion Required): Approve Minutes

9. PUBLIC HEARING - None

10. **COMMUNICATION**

Relevant Communications to and from the District are included in the Board packet.

11. **CLOSED SESSION**

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

12. **REPORT OUT OF CLOSED SESSION**

13. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**