



**RODEO SANITARY DISTRICT  
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
DISTRICT OFFICE, 800 SAN PABLO AVE, RODEO, CA**

A Regular Meeting of the Governing Board was held at 1:00 p.m. on the 26h day of October 2021. Pursuant to the authorizations provided by Government Code section 54953€, this meeting was available telephonically, using the Zoom video conferencing system.. One or more Directors attended via electronic means. Members of the public were provided options to participate in the meeting as provided on the agenda.

**1) ROLL CALL**

President Batchelder called the meeting to order at 1:06 P.M.

**The following Board Directors were present by video-conference:**

Vice President Janet Callaghan, Director Richard Frakes, & Staff-District Legal Counsel Morgan Biggerstaff

**Directors and Staff Present (in person):**

President Connie Batchelder, Director Maureen Brennan- District Manager Steve Beall, District Administrator Nancy Lefebvre

**Absent-** Director Angela Noble

**Others Via Zoom-**None

**a) PLEDGE OF ALLEGIANCE TO THE FLAG-**District Manager Steve Beall led the pledge of allegiance.

**2) PUBLIC COMMENTS-Communication from the public on subjects not on the agenda-** No comments.

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

**4) REPORTS-** None

**5) CONSENT CALENDAR-** None

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

**7) OLD BUSINESS:** None

8) **NEW BUSINESS:**

A) **RODEO SANITARY DISTRICT SOLID WASTE FRANCHISE (DISCUSSION AND ACTION)**

The Solid Waste committee has met several times in September and October to discuss Republic Services Proposal and elements of Senate Bill 1383 implementation. The Board of Directors and District Staff discussed Republic Services Proposal with subsequent revisions that was received on October 20, 2021. The purpose of this Board Meeting was to review the rate structure and to provide clarity on any element contained within it or new programs to be implemented as part of Senate Bill a363. For any fee increase, a Proposition 218 public hearing must be conducted. The public hearing requires a notice to be sent out at least 45 days prior to the scheduled hearing. Currently, the only available date in December for all Board members to be present is December 14, 2021, which would also serve as the date for the Proposition 218 Public Hearing. This results in the Proposition 218 notice to be postmarked by October 29, 2021. Prior to the November 9, 2021 Board Meeting, Republic Services will also prepare and submit an amendment to the original franchise agreement and Ordinance 99-102. Both will be reviewed by the District Manager and District Counsel for discussion at the November Board Meeting. The December 14, 2021 Board Meeting will also serve to adopt the franchise agreement and the revised Ordinance 99-102. The required implementation date of Senate Bill 1383 is January 1, 2022. The Board directed the District Manager to verify with Republic Services what the proposed commercial rate increase will be.

Motion by Brennan, seconded by Frakes to authorize the District Manager to issue Proposition 218 notices as discussed with the increases as listed with the assumption contingent that commercial rates do not exceed 7% maximum.

Motion passed by the following vote of the Board:

VOTE:	PASSED	4-0-1
	AYES:	Callaghan, Batchelder, Brennan, Frakes
	NOES:	None
	ABSENT:	Noble
	ABSTAIN:	None

9) **PUBLIC HEARING-** None

10) **COMMUNICATION-** None

11) **CLOSED SESSION-** None

12) **REPORT OUT OF CLOSED SESSION-**None

13) **SUGGESTIONS FOR FUTURE AGENDA ITEMS-** None

14) **ADJOURNMENT**

Meeting adjourned at 2:30p.m. The next meeting of the Rodeo Sanitary Board of Directors will be held on Tuesday November 9, 2021 at 1:00 P.M.at John Swett Unified School District Board Room.

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Connie Batchelder, President  
Rodeo Sanitary District

Countersigned:

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Nancy Lefebvre, District Administrator  
Rodeo Sanitary District