



**RODEO SANITARY DISTRICT
AGENDA
For
Special Meeting
January 2022
Board of Directors Special Meeting
LOCATION: VIRTUAL MEETING**

A Special Meeting of the Governing Board will be held at **6:00 p.m.** on the **11th day of January, 2022.**

ATTENTION: This will be a virtual meeting of the Board pursuant to the authorizations provided by Government Code section 54953(e). There will not be a public location for participating in this meeting, but members of the public may observe and comment upon the open session portions of the meeting electronically or telephonically using the below:

<https://us02web.zoom.us/j/84521392994?pwd=amFsazZCOWY0L2JZM1BwamhiaDJVUT09>

Meeting ID: 845 2139 2994

Password: 497512

One tap mobile

Dial: + 669 900 6833 US (San Jose)

In addition to providing comments "in real time" as discussed above, members of the public are welcome to submit comments via U.S. mail (to 800 San Pablo Ave, Rodeo Ca, 94572) or by e-mail by sending them to bealls@rodeosan.org. All comments so submitted that are received prior to 12:00 p.m. on the day of which the meeting is held will be read out loud during the discussion of the respective item(s) identified in the e-mail; comments without such identification shall be read during the public comments portion of the meeting.

The Rodeo Sanitary District's procedures for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act are as follows:

AMERICANS WITH DISABILITIES ACT

For teleconference and online meetings, the District currently utilizes Zoom, an external hosting platform that allows for visual and audio participation by Board members, staff, and members of the public. For meetings that are held by teleconference or online methods, the District will post the web address link and/or the telephone conference number and access code in accordance with the applicable agenda posting procedures, so the public can access these meetings by virtual means. Similar to in person meetings, Board meetings held via teleconference and online are or can also be made accessible to people with disabilities.

Zoom offers accessibility features, including keyboard accessibility and screen reader support. Members of the public may review Zoom's accessibility policy at <https://zoom.us/accessibility>, and register individual disability requirements via email to access@zoom.us, in addition to making any requests for reasonable accommodations directly to the District.

Most other online meeting platforms also have the capability of allowing members of the public to call in to listen to the entire portion of the meeting that is accessible to the public, as well as speak on particular agenda items as well as during the public comments portion of the meeting, without requiring the use of a computer or Internet service. To the extent possible, the District will utilize an external hosting platform with various accessibility features that follows World Wide Web Consortium (W3C) Web Content Accessibility

and Section 508 of the United States Access Board standards and guidelines.

Requests for Reasonable Accommodations

Upon request made sufficiently in advance, the District will provide special assistance for participation in this meeting, which may include closed captioning, automatic transcripts, relay service, sign language interpreters, or other alternative methods. Please submit requests for a disability-related modification or an accommodation in order to participate in the public meeting at least two working days in advance of the meeting by contacting the District at (510) 799-2970.

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

- 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

January 5, 2022 – Vice President Janet Callaghan (stipend), Director Angela Noble (stipend)

Budget and Finance Committee

January 10, 2022 – President Connie Batchelder (stipend)

CCCSDA Meeting - None

Staff Recommendation: Receive the Reports.

5. CONSENT CALENDAR

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

1. Recommend approval of expenditures for December 2021. Reviewed by Budget Committee.
2. Receive December 2021 Financial Statements. Reviewed by Budget Committee.

6. EMERGENCY SITUATIONS REQUIRING BOARD ACTION

Resolution 2020-03 requires Board action to continue the emergency provisions contained in the resolution. District staff will report to the Board the need to continue some of the provisions contained in Resolution 2020-03.

Staff Recommendation (Motion Required): Continue with Emergency Declaration.

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.

8. NEW BUSINESS

- A. Adoption of Resolution 2022-01 (Discussion and Action)
Consider adoption of Resolution No. 2022-01 proclaiming a local emergency persists, re-ratifying the proclamation of a state of emergency by Governor Newsom on March 4, 2020, and re-authorizing remote teleconference meetings of the legislative bodies of Rodeo Sanitary District from January 11, 2022 through February 10, 2022, pursuant to Brown Act provisions.

Staff Recommendation (Motion Required): Adopt Resolution 2022-01.

- B. Board Member Compensation Adjustment (Discussion and Action)
The Board will consider a stipend pay adjustment per Ordinance 2016 – 100.

Staff Recommendation (Motion Required): Approve a pay adjustment.

- C. Approve Minutes for Special Board Meeting November 30, 2021 (Discussion and action)
The Board will consider approving the minutes to the November 30, 2021 Special Meeting.

Staff Recommendation (Motion Required): Approve Minutes

- D. Adoption of Ordinance No. 2022-100 amending Ordinance No. 99-102 (Discussion and action)
The Board will consider adopting an ordinance to amend Ordinance No. 99-102 to

implement provisions of the Mandatory Organics Reduction Law, SB 1383.

Staff Recommendation (Motion Required): Adopt Ordinance No. 2022-100.

9. PUBLIC HEARING

9.A. Hold public hearing to consider proposed increases in solid waste collection fees for all District customers, effective January 12, 2022.

9.B. Consider adoption of Resolution 2022-02 approving a new franchise agreement between the District and Richmond Sanitary Service, Inc. and approving an increase in solid waste collection fees for all District customers in accordance with the new franchise agreement.

Staff Recommendation: Conduct the Public Hearing. Assuming that there is no majority protest at the close of the hearing, adopt Resolution 2022-02.

10. COMMUNICATION

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

11. CLOSED SESSION

12. REPORT OUT OF CLOSED SESSION

13. SUGGESTIONS FOR FUTURE AGENDA ITEMS

14. ADJOURNMENT