



**RODEO SANITARY DISTRICT
AGENDA
For
Special Meeting
April 2022
Board of Directors Special Meeting**

A Special Meeting of the Governing Board will be held at **1:00 p.m.** on the **26th day of April, 2022**. The location of the meeting is the **John Swett Unified School District Board Room, 400 Parker Avenue, Rodeo, California 94572.**

Pursuant to the authorizations provided by Government Code section 54953(e), this meeting may be conducted telephonically or by other electronic means. One or more Directors may attend via electronic means. Members of the public may observe and comment upon the open session portions of the meeting electronically by using the following link:

<https://us02web.zoom.us/j/81276805512?pwd=aWJ3YUZqK0Y2QnlNa0VzMFVsN2lYdz09>

Meeting ID: 812 7680 5512

Password: 497512

One tap mobile

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 – None

5. CONSENT CALENDAR – None

6. EMERGENCY SITUATIONS REQUIRING BOARD ACTION – None

7. OLD BUSINESS - None

8. NEW BUSINESS

- A. Award of Contract for the Digester Cleaning Services Project to Wastewater Solids Management Company and Lone Tree Trucking for an approximate total cost of \$108,000 (Discussion and Action)

Staff will brief the board on the results of the bid proposals for the Digester Cleaning Services Project received on April 18, 2022 and make a recommendation regarding award of the project contracts.

Staff Recommendation: Authorize the District Manager to award the Digester Cleaning Services contract to Wastewater Management Company for approximate cost of \$90,000 and the Dewatered Solids Hauling Contract for the Digester Cleaning Services Project to Loan Tree Trucking for Approximate Cost of \$8,000. A place holder of \$10,000 for miscellaneous expenses is requested.

- B. District Goals and Future Work Development Workshop (Discussion and Action)
The District Board and Administrative Staff will discuss current projects, District goals, future projects from all aspects of District Administration, Engineering, Capital Projects, Regulatory Development, and Prioritization.

Staff Recommendation : Receive the Report and Conduct Workshop.

9. **PUBLIC HEARING** – None
10. **COMMUNICATION** - None
11. **CLOSED SESSION** - None
12. **REPORT OUT OF CLOSED SESSION** - None
13. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**
14. **ADJOURNMENT**