



**RODEO SANITARY DISTRICT
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
JOHN SWETT UNIFIED SCHOOL DISTRICT BOARD ROOM, 400
PARKER AVE., RODEO, CA 94572**

A Special Meeting of the Governing Board was held at 1:00 p.m. on the 26th day of April 2022. 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 1:02 P.M.

Nancy Lefebvre left meeting @ 2:15 p.m.

Directors Present: Connie Batchelder, Richard Frakes, Janet Callaghan, Angela Noble, Maureen Brennan

Staff/Consultants Present: Steve Beall, District Manager, Nancy Lefebvre, District Administrator, Morgan Biggerstaff, District Counsel*

Absent: None

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-**

Director Callaghan announced a Phillips 66 zoom meeting on May 3 2022 at 9:00 a.m.

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) **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)**

A Board decision was requested to award the contract to Wastewater Solids Management Company for an approximate cost of \$90,000 and the Dewatered Solids Hauling Contract to Lone Tree Trucking for an approximate cost of \$8,000. A place holder of \$10,000 for miscellaneous expenses was requested

Motion by Noble, seconded by Frakes to authorize the District Manager to execute contracts with Wastewater Solids Management Company for \$90,000 and Lone Tree Trucking for \$8,000 for the Digester Cleaning Services Project. Motion passed by the following vote of the Board:

VOTE:	AYES:	Callaghan, Batchelder, Brennan, Frakes Noble
	NOES:	None
	ABSENT:	Noble
	ABSTAIN:	None

8B) **DISTRICT GOALS AND FUTURE WORK DEVELOPMENT WORKSHOP (DISCUSSION AND ACTION)**

The District Board and Administrative Staff discussed current projects, District , future projects from all aspects of District Administration, Engineering, Capital Projects, Regulatory Development and Prioritization.

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 2:30 p.m. The next meeting of the Rodeo Sanitary Board of Directors will be held on Tuesday May 10, 2022 at 1:00 P.M.at John Swett Unified School District Board Room.

Connie Batchelder, President
Rodeo Sanitary District

Countersigned:

Nancy Lefebvre, District Administrator
Rodeo Sanitary District