



**RODEO SANITARY DISTRICT  
AGENDA  
For  
Special Meeting  
March 2024  
Board of Directors Special Meeting**

A Special Meeting of the Governing Board will be held at **1:30 p.m.** on the **27<sup>th</sup> day of March 2024**. 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 attending in person who wishes 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 state 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 speaker's card is voluntary and not required. Members of the public may also observe and comment upon the open session portions of the meeting electronically by using the following link:

<https://us02web.zoom.us/j/88551080352?pwd=WlIaUmpYTU9LcWhaNkk2NFZXRIRYdz09>

Meeting ID: 885 5108 0352 Password: 497512

One tap mobile 1-669 900 6833 US (San Jose)

In addition to providing comments "in real time" in person, on Zoom, or by telephone 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@rodeosand.org](mailto:bealls@rodeosand.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.

All matters listed under the **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.

## ACCESSIBILITY INFORMATION

Board meetings are accessible to people with disabilities in compliance with the Americans with Disabilities Act of 1990, and to others who need assistance. 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. Sewer Service Charges Study Draft Report (Discussion and Action)

In January 2024, the Rodeo Sanitary District contracted with Pavletic Consulting LLC to evaluate sewer service charges to recommend a simplified customer rate structure and to recommend a revised schedule of sewer service charges for the next five fiscal years.

**District Managers Recommendation: Receive the report and provide direction to staff for the implementation of the simplification of the customer rate structure and the proposed sewer service charge increase schedule for FY 2024/2025 to 2029/2030.**

B. Replacement Secondary Clarifier B Drive Unit – Capital Purchase (Discussion and Action)

A Board decision is required to authorize the District Manager to purchase a replacement Secondary Clarifier B Drive Unit.

**District Managers Recommendation (Motion Required): Authorize the District Manager to purchase a replacement Secondary Clarifier B Drive Unit for an equipment cost of \$43,484.**

9. **PUBLIC HEARING** – None

10. **COMMUNICATION** – None

11. **CLOSED SESSION** – None

12. **REPORT OUT OF CLOSED SESSION**

13. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**