



RODEO SANITARY DISTRICT AGENDA For Regular Meeting December 2025 Board of Directors Regular Meeting

A Regular Meeting of the Governing Board will be held at **1:30 p.m.** on the **9th day of December 2025**. 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/88597246019?pwd=tcvAcD8qW2jyqJtaBpla9pbUlbaMx0.1>

Meeting ID: 885 9724 6019

Passcode: 300990

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@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.

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

- a) District Engineer/Manager

- 1) Discuss current pertinent activities of the District's operation including Capital Improvements, construction, and other matters.
Staff Recommendation: Receive the Report

- b) Wastewater Operations Manager/Assistant District Manager

- 1) Discuss current pertinent activities of the District's operation including treatment, collection, and other matters.
Staff Recommendation: Receive the Report

- c) Counsel for the District

- 1) Discuss current pertinent activities of the District.
Staff Recommendation: Receive the Report

- d) Secretary of the District

- e) Board Members

Board Member reports on recent meetings for which they will receive the stipend for meetings or conferences for which the District paid their expenses.

Administrative Committee – None

Solid Waste Committee – None

Union Contract Negotiation Committee – None

Budget and Finance Committee

December 8, 2025 – Director Tara Shaia (Stipend), Director Robert Russey (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 November 2025. Reviewed by Budget Committee.
- 2. Receive November 2025 Financial Statements. Reviewed by Budget Committee.

6. EMERGENCY SITUATIONS REQUIRING BOARD ACTION – None

7. OLD BUSINESS – None

8. **NEW BUSINESS**

- A. Nomination and Election of Officers for the Calendar Year 2025 (Discussion and Action)
At this time the Board of Directors will elect officers and select committees for the ensuing calendar year.
- B. Auditor's Report And Financial Statements For Fiscal Year 2024 - 2025 (Discussion and Action)
Juan Diaz of Mann, Urrutia, Nelson CPA's will present the Draft Annual Financial Statements and Independent Auditor's Report for the year ended June 30, 2025.

Staff Recommendation (Motion Required): Accept the 2024 - 2025 Fiscal Year Audit subject to any changes by the Board's review

- C. Project Design Update For The 2025 Priority Improvement Project Sewers (Discussion)
The Board authorized professional services for the 2025 Priority Improvement Project sewer planning and design in October 2024. This update was prepared to inform the Board of project status at the 90 percent complete design. The 90 percent complete design will be submitted for State Revolving Fund (SRF) review for funding.

District Managers Recommendation (Motion Required): Information Only.

- D. Resolution 2013-11 - Reimbursement Resolution (Discussion and Action)
The purpose of the reimbursement resolution for a Clean Water State Revolving Fund (CWSRF) financial application is to declare the District's official intent to use future tax-exempt bond proceeds to reimburse itself for project-related expenses that have already been paid for with other funds..

Staff Recommendation (Motion Required): Adopt Resolution 2025-11.

- E. Resolution 2025-12 – Authorizing Resolution (Discussion and Action)
The attached resolution is necessary to complete the SRF applications; General, Technical, Financial, and Environmental. The Resolution gives the District Manager the authority to sign and file the applications.

Staff Recommendation (Motion Required): Adopt Resolution 2025-12.

- F. Board Member Compensation (Discussion and Action)
Staff are requesting the Board provide direction on any potential Board Member benefits or what the topics for compensation or benefits the Board would like to get information for.

Staff Recommendation: Provide Direction.

- G. Execute Memorandum Of Understanding To Provide District Residents A Credit For Missed Services From July 2025 (Discussion and Action)
Richmond Sanitary Service has requested that the District execute a Memorandum of Understanding (MOU) to provide credits for missed service due to a work stoppage in July 2025. The execution of the MOU will provide RSD residents with credits on their next Solid Waste Bill.

Staff Recommendation: Authorize the District Manager to execute the Memorandum Of Understanding

9. **PUBLIC HEARING** - None

10. **COMMUNICATION**

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

11. **CLOSED SESSION** – None

12. **REPORT OUT OF CLOSED SESSION**

13. **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

14. **ADJOURNMENT**