



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE RODEO SANITARY DISTRICT
LOCATION: JOHN SWETT UNIFIED SCHOOL DISTRICT BOARD ROOM, 400 PARKER AVE., RODEO, CA

A Regular Meeting of the Governing Board was held at 1:30 p.m. on May 12, 2026. Pursuant to the authorizations provided by Government Code section 54953€, this meeting was available telephonically using the Zoom video conferencing system. Members of the public were provided with options to participate in the meeting as provided on the agenda.

1) ROLL CALL

President Callaghan called the meeting to order at 1:33 P.M.

Directors Present: Janet Callaghan, Tara Shaia, Maureen Brennan, Angela Noble, Robert Russey
Staff/Consultants Present: Steve Beall (District Manager), Nina Sayavong (Administrative Assistant), Jeffrey Greer (Operations Manager), Christopher Diaz (District Counsel)

Absent: Nancy Lefebvre (District Administrator)

Others Present: Kelly Furgerson (Opterra)

*via video-conference: Nikki Ardalan & Victoria Alvarez-Conn (Cascadia Consultants)

a) PLEDGE OF ALLEGIANCE TO THE FLAG: President Janet Callaghan led the pledge of allegiance.

2) PUBLIC COMMENTS-Communication from the public on subjects not on the agenda: None

3) CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: Items 7A & 8C were moved up at this time of the meeting.

7A) Community-Focused Clean Energy And Resiliency Project Local Community Benefits Fund Through The Bay Repair Program (Discussion)

Receive an update on RSD's proposed clean energy project via the Local Community Benefits Fund through the Bay REPAIR Program and provide direction on community outreach efforts.

Kelly Ferguson from Opterra Energy presented the plan, which aims to provide backup power during frequent outages and reduce reliance on an old diesel generator. The project is targeted at reducing health impacts in the community due to proximity to refineries and is part of the Bay Area Air Quality Management District's grant program. The board noted that while the project would provide over \$80,000 in annual savings, it represents just under 3% of the district's operating budget. Next steps include finalizing the grant proposal by May 29th and continuing community outreach efforts.

Staff Recommendation: Receive the Report

8C) SB 1383 Outreach and Implementation Summary(Cascadia Consulting) (Discussion.

Receive an update on Rodeo Sanitary District's SB 1383 outreach, education, and compliance activities conducted in partnership with Cascadia Consulting.

Nikki and Victoria from Cascadia Consulting presented on their work with Rodeo Sanitary District regarding SB 1383, a California law aimed at reducing organic waste in landfills. They discussed their outreach efforts, including providing technical assistance to businesses, conducting container assessments, and

offering free training.

Staff Recommendation: Receive Report.

4) **REPORTS**

Manager Beall and Operations Manager Greer provided written reports, below is a summary of some of the highlights.

a) General Manager's Report:

Near-Term Capital Improvements

Solar Photo Voltaic and Battery REPAIR Grant

The project is currently in the planning phase; therefore, detailed cost estimates are still under development. RSD intends to pursue grant funding, including opportunities through the Air District's Local Community Benefits Fund, to offset capital costs. Implementation of solar generation and battery storage is expected to reduce long-term energy expenditures and mitigate rising electricity costs. Additional costs associated with switchgear replacement will be incorporated into the planning effort.

Project Summary

RSD has officially begun the grant application process. There are also many questions that require narrative responses that will be submitted with the Grant Application. RSD staff, RSD Board Members, the Opterra Grant Team, and even Dr. Jeff Lewandowski are preparing responses to the Narrative Questions. RSD will be using Advance Hydro Engineering and L.R. Paulsell as references for the District's ability to complete a project if this scope. It will be smaller than Comprehensive wastewater Master Plan (CWWMP) projects that Dr. Jeff Lewandowski designed (sewer projects) and was the overall Program Manager for. L.R. Paulsell was part of the construction management team for the CWWMP projects as well as a significant element of the Construction Management team for the Bar Screen Project.

District Personnel

Birthdays for April – Matt Albretsen 4/05 – Happy Birthday!!

Operations Manager Report

Date range April 1st, 2026, April 30th, 2026.

A few members of the RSD Operations team attended the annual John Muir Earth Day celebration in Martinez on April 18th, 2026. The comments received on site were all positive and the F.O.G. pipe engagement from kids was great. There was a scavenger hunt going on which brought kids to various tables and the entire RSD team feels that the District's booth needs to take part in this next year. Overall, it was a success with positive feedback and some take aways for further growth next year. The next public outreach event on the Calendar will be Coastal clean which will be in September.

Collections Report

Date range April 1st, 2026, through April 30th, 2026

Sanitary Sewer Overflows (SSO) and Sewer Service Calls (SSC)

There were zero (0) sanitary sewer overflows (SSO)

There were zero (0) Private Lateral Sewer Discharge (PLSD)

There was one (0) sanitary sewer call (SSC)

4b) Counsel for the District: Nothing to report.

4c) Secretary of the District: Nothing to report.

4d) Board Members: Nothing to report.

Budget and Finance Committee:

April 20, 2026 – Secretary Tara Shaia (Stipend), Director Robert Russey (Stipend)

April 27, 2026 – Secretary Tara Shaia (Stipend), Director Robert Russey (Stipend)

May 4, 2026 – Secretary Tara Shaia (Stipend), Director Robert Russey (Stipend)

May 11, 2026 – Secretary Tara Shaia (Stipend), Director Robert Russey (Stipend)

5) CONSENT CALENDAR:

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

1. Recommend approval of expenditures for April 2026 Reviewed by Bud Comm.
2. Receive April 2026 Financial Statements. Reviewed by Budget Committee.

MOTION: By M. Brennan, seconded by A. Noble, to Adopt the consent calendar as recommended.

Motion passed by the following vote:

VOTE: AYES: 5-R. Russey, J. Callaghan, T. Shaia, A. Noble, M. Brennan
NOES: None
ABSENT: None
ABSTAIN: None

6) EMERGENCY SITUATIONS REQUIRING BOARD ACTION: None

7) OLD BUSINESS: None

8A) Approve Fiscal Year Draft 2026 - 2027 Operating Budget (Discussion and action)

The Budget and Finance Committee and Staff will discuss the status of the East Bay Parks District Land Community Use Plan.

MOTION: By T. Shaia, seconded by R. Russey, to Approve Fiscal Year Draft 2026 - 2027 Operating Budget and recommend for Adoption at the June 10, 2025, Public Hearing as recommended by the budget committee.

Motion passed by the following vote:

VOTE: AYES: 5-R. Russey, J. Callaghan, T. Shaia, A. Noble, M. Brennan
NOES: None
ABSENT: None
ABSTAIN: None.

8B) Approve Fiscal Year 2026 – 2027 Capital Budget (Discussion and Action)

The Board of Directors will review and discuss the 2026 – 2027 Capital Budget.

MOTION: By A. Noble , seconded by M. Brennan, to Approve Fiscal Year 2026 – 2027 Capital Budget as Recommended by the Budget Committee.

Motion passed by the following vote:

VOTE: AYES: 5-R. Russey, J. Callaghan, T. Shaia, A. Noble, M. Brennan
NOES: None
ABSENT: None
ABSTAIN: None.

8C) Item 8C was taken out of order earlier in the meeting.

8D) Approve Minutes For Regular Meeting April 14, 2026 (Discussion and Action)

The Board will consider approving the minutes to the April 14, 2026, Regular Meeting.

MOTION: By R. Russey, seconded by M. Brennan, to Approve minutes to the April 14, 2026, Regular Meeting.

Motion passed by the following vote:

VOTE: AYES: 5-R. Russey, J. Callaghan, T. Shaia, A. Noble, M. Brennan
 NOES: None
 ABSENT: None
 ABSTAIN: None.

9) PUBLIC HEARING: None

10) COMMUNICATION:

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

11) CLOSED SESSION:

The Board adjourned to Closed Session at 3:21 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2) One Potential Case
2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(1) One Potential Case

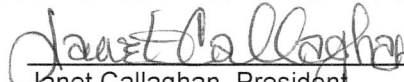
The Board reconvened to Open Session at 3:59:00 p.m.

12) REPORT OUT OF CLOSED SESSION: Nothing to report.


13) SUGGESTIONS FOR FUTURE AGENDA ITEMS: None

14) ADJOURNMENT

The meeting adjourned at 4:03 p.m. The next meeting of the Rodeo Sanitary Board of Directors will be held on Tuesday, June 9, 2026, at 1:30 P.M. at John Swett Unified School District Board Room.


Janet Callaghan, President
Rodeo Sanitary District

Countersigned:



Nina Sayavong, Administrative Assistant
Rodeo Sanitary District