RODEO SANITARY DISTRICT
AGENDA
For
Regular Meeting
September 2026
Board of Directors Regular Meeting

A Regular Meeting of the Governing Board will be held at **1:30 p.m.** on the **8th day of September 2026**. 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/84660668693?pwd=b3NF2GffHLhvwYKy9W5TbKfQkGmQnx.1
Meeting ID: 846 6066 8693
Passcode: 138174
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's may report on recent meetings for which they will receive the stipend or conferences for which the District paid their expenses. Board Member's may also briefly share relevant updates on topics within the Board of Director's subject matter jurisdiction. The Board should avoid engaging in discussion under Reports.

Industrial Connection Committee

June 15, 2026 – Vice President Maureen Brennan (Stipend), Director Robert Russey (Stipend) (meeting)
June 30, 2026 – Vice President Maureen Brennan (Stipend), Director Robert Russey (Stipend) (tour)
August 13, 2026 – Vice President Maureen Brennan (Stipend), Director Robert Russey (Stipend) (meeting)

Budget and Finance Committee

September 1, 2026 – Secretary Tara Shaia (Stipend), Director Robert Russey (Stipend)

CASA Conference

August 5, 2026 - Vice President Maureen Brennan (Stipend)
August 6, 2026 - Vice President Maureen Brennan (Stipend)
August 7, 2026 - Vice President Maureen Brennan (Stipend)

CCSDA Conference

August 24, 2026 – Secretary Tara Shaia (Stipend), President Janet Callaghan (Stipend)
August 25, 2026 – Secretary Tara Shaia (Stipend), President Janet Callaghan (Stipend)
August 26, 2026 – Secretary Tara Shaia (Stipend), President Janet Callaghan (Stipend)

Staff Recommendation: Receive the Reports.

5. CONSENT CALENDAR

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

1. Recommend approval of expenditures for August 2026. Reviewed by Budget Committee.
2. Receive August 2026 Statements. Reviewed by Budget Committee.

6. EMERGENCY SITUATIONS REQUIRING BOARD ACTION – None

7. OLD BUSINESS

A. Draft Permit Review For Shore Terminals LLC, Selby Terminal Active Treatment System. (Discussion and Action)
The Rodeo Sanitary District Board of Directors will review the draft permit for the Selby Terminal Active Treatment System and determine if the Draft Permit is acceptable as written.

District Managers Recommendation (Motion Required): Authorize the District Manager to finalize the Draft Industrial Connection Permit with the Selby ATS based on recommendations developed during the Draft Permit Review with the Board of Directors.

8. NEW BUSINESS

A. Appointment Of Board Members To The Solid Waste Committee. (Discussion and Action)
The Board of Directors is asked to select one additional Board member to serve on the Solid Waste Committee. The Committee reviews matters related to solid waste and recycling services and provides recommendations to the full Board.

District Managers Recommendation (Motion Required): Appoint one new Board members to serve on the Solid Waste Committee.

B. Ordinance 2026-200 Amend Ordinance 2024-100 To Remove Obsolete Commercial Billing Language (Discussion and Action)
A Board decision is requested to approve Ordinance 2026-200 prior to holding the necessary public hearing at a future Board Meeting. The ordinance removes one sentence that was inadvertently carried over from a prior ordinance into Ordinance 2024-100.

Staff Recommendation (Motion Required): Approve Ordinance 2026-200 for public hearing amending Ordinance 2024-100 to remove the obsolete commercial billing sentence

C. Approve Minutes For Regular Meeting July 14, 2026 (Discussion and Action)
The Board will consider approving the minutes to the July 14, 2026, Regular Meeting.

Staff Recommendation (Motion Required): Approve Minutes

D. Adopt Resolution No. 2026-07 Approving The SDRMA Health Benefits Program MOU And Authorizing District Participation And Execution Of The Required Documents (Discussion and Action)
Resolution No. 2026-07 formally approves the MOU, authorizes the appropriate District officers to execute the agreement and related documents, and approves participation in SDRMA's Health Benefits Program.

Staff Recommendation (Motion Required): Adopt Resolution No. 2026-07 approving the Memorandum of Understanding (MOU) with the Special District Risk Management Authority (SDRMA) and authorizing the Rodeo Sanitary District's participation in SDRMA's Health Benefits Program

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