

STEGE SANITARY DISTRICT BOARD OF DIRECTORS
MEETING OF SEPTEMBER 7, 2023
TIME OF MEETING: 7:00 P.M.
DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

***** AGENDA *****

Items on the agenda may be taken out of order.

Public comment is limited to three (3) minutes for each individual speaker.

In accordance with California Government Code Section 54957.5, any writing that is a public record and relates to an open session agenda item which is distributed less than 72 hours prior to the meeting shall be available for public inspection at the District Office, 7500 Schmidt Lane, El Cerrito, during regular business hours. Copies of the agenda are posted on the District website at www.stegesan.org. Those disabled persons requiring auxiliary aids or services in attending or participating in this meeting should notify the District at least 48 hours prior to the meeting at 510/524-4668.

Members of the public can observe the live stream of the meeting by accessing <https://zoom.us/j/84090509848> or by calling (669) 900-9128 and entering the Meeting ID# 840 9050 9848 followed by the pound (#) key.

The ability to participate and observe remotely as identified above is predicated on the technology being available and functioning without technical difficulties. Should the remote platform not be available, or become non-functioning, or should the Board of Directors otherwise encounter technical difficulties that makes that platform unavailable, the Board of Directors will proceed with business in person unless otherwise prohibited by law.

*Public comment can be sent remotely by delivering a physical copy to **7500 Schmidt Lane, El Cerrito, CA 94530** or via email to comments@stegesan.org with "Public Comment" in the subject line. To provide written comment on an item on the agenda or to address the Board during Public Comment, please note the agenda item number that you want to address or whether you intend for the comment to be included in Public Comment. Comments timely received at least 15 minutes before the starting time of the meeting will be provided to the Board of Directors and will be added to the official record.*

Pursuant to AB 2449, Board Members may be attending this meeting via remote conferencing. In the event that any Board Member elects to attend remotely, all votes conducted during the meeting will be conducted by roll call vote.

I. Call To Order

II. Roll Call

Agenda Items: Directors and Officers of the Board will consider and announce if they have any conflicts of interest posed by items on the meeting agenda.

III. Public Comment

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(Members of the public are invited to address the Board concerning topics that are **not** on the agenda)

Motion:

IV. Approval of Minutes

A. Approval of August 17, 2023 Board Meeting Minutes

(The Board will be asked to review and approve the minutes of August 17, 2023 Regular Board Meeting)

Info:

V. Communications

A. Oral/Written Communications

1. Brief reports from Directors on matters related to the District, including attendance at city or community meetings

a. August 28-31, 2023 California Special Districts Association (CSDA) Annual Conference

b. CSDA Call to Action – Support ACA 13 [Ward]

Info:

VI. Reports of Staff and Officers

A. Attorney's Report

B. Committee Reports

C. Manager's Report

1. Monthly Maintenance Summary Report

2. Monthly Report of Sewer Replacements and Repairs

3. Consent Decree Quarterly Report

4. CalPERS 2024 Health Care Premiums

VII. Business

Info/Motion:

A. Cancellation of the September 21, 2023 Board Meeting

(The Board will consider cancellation of the upcoming Board Meeting)

Info/Motion:

B. Consideration of Variance to District Standards – 906 Galvin Dr., El Cerrito, CA

(The Board will consider the variance request)

Info:

VIII. Monthly Financial Statements

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- A. Monthly Investment, Cash, Receivables Report
- B. Monthly Operating Statement
- C. California Employers' Retiree Benefit Trust (CERBT) FY End Statement
(The Board will review the statements)

Info/Motion: **IX.**

Approval of Checks

- A. Checks for September 7, 2023 - Fund No. 3418 & 3423
(The Board will be asked to approve the September 7, 2023 checks)

Info:

X. Future Agenda Items

September 21, 2023

(none)

October 5, 2023

Regional PSL Program Update

Regional FOG Program Update

CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9

Number of Potential Cases: 1

Guzman De Leon – Government Tort Claim filed: 8/21/2023

XI. Adjournment

(The next meeting of the Stege Sanitary District Board of Directors is scheduled to be held on September 21, 2023 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California.)