Stege Sanitary District Board of Directors
7:00 PM, District Board Room, 7500 Schmidt Lane, El Cerrito, CA 94530
Special Meeting Agenda – September 17, 2026

Items on the agenda may be taken out of order.
Public comment is limited to three 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 make 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 comments 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 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.

Verbal Public Comment during the meeting is limited to in-person participants. Members of the public will not have the ability to comment via Zoom unless the Board of Directors is required to provide that opportunity due to a director participating pursuant to AB 2449. In such circumstances, the Chair will make an announcement at the beginning of the meeting. Those interested in commenting (if required per AB 2449) should raise their virtual hands to notify the host during the relevant agenda item.

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.

President Beach may participate via teleconference from 5151 San Francisco Road NE, Albuquerque, NM 87109

1. **Call to Order**

2. **Roll Call**

3. **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.

4. **Public Comment:**
Members of the public are invited to address the Board concerning topics that are **<u>not</u>** on the agenda. Comments on agenda items will be heard when the item is up for consideration.

Motion: 5. **Approve Resolution No. 2295-0926 Consideration of Appointment to Fill Board of Directors Vacancy per Gov. Code §1780**
The Board will consider adopting a resolution appointing a Board Member to fill the remainder of the term of a vacant seat.

6. **Board Members Comments:**
Board members may make brief announcements, report on activities, or request items for future agendas. No discussion or action will be taken on items not listed on the agenda.

Motion: 7. **Approval of Minutes:**
   A. September 3, 2026 Meeting Minutes

Info: 8. **Staff & Officer Reports:**
   A. General Manager's Verbal Report
   B. District Legal Counsel's Verbal Report

Info: 9. **Superintendent's Reports:**
   A. Verbal Maintenance Report
   B. Monthly Maintenance Summary Report
   C. Monthly Service Call Report
   D. Sanitary Sewer Overflow Report

Info: 10. **Treasurer's Report**

Info: 11. **Engineer's Reports:**
   A. Verbal Engineer's Report
   B. Monthly Replacement and Repair Summary
   C. SPASPA Status Report
   D. Consent Decree Progress Report

Info: **12. Verbal Report on the Status of the 2026/27 Flow Monitoring Program**

Info: **13. District Investment Policy Review**

Info: **14. Long Range Planning: Session IV**

A. Agenda Review
B. Board Governance Self-Assessment Results
C. Provide Direction Regarding Potential for On-Call, As-Needed Consulting Engineering Services
D. Calendar Year 2027 Board Meeting Dates and Times

15. Future Agenda Items:

October 1, 2026

A. AB 1600 Development Impact Fees Report

October 15, 2026

A. Regional PSL Program Update
B. Regional FOG Program Update
C. Appointment of District Treasurer

16. General Manager Action Items

The General Manager will identify items raised during the Board meeting and seek direction as to whether the Board seeks further information or an agendized item for discussion at a future meeting.

17. Adjournment

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Bobby Magee
General Manager
STEGE SANITARY DISTRICT