

STEGE SANITARY DISTRICT BOARD OF DIRECTORS  
MEETING OF SEPTEMBER 15, 2022  
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.stegesand.org](http://www.stegesand.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.*

*Public comment can be sent remotely by delivering to 7500 Schmidt Lane, El Cerrito, CA 94530 or via email to [comments@stegesand.org](mailto:comments@stegesand.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 15 minutes before the starting time of the meeting will either be provided as written comment or be read into the record, with a maximum allowance of 3 minutes per individual comment read into the record, subject to the Board President's discretion. Copies of all timely received written comments will be provided to the Board and will be added to the official record.*

*Pursuant to Executive Order N-29-20, Board Members Christian-Smith, Gilbert-Snyder, Merrill, Miller, and O'Keefe may be attending this meeting via remote conferencing. In the event that any Board Member elects to attend remotely, all votes conducted during the remote conferencing session 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:**

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

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**IV. Approval of Minutes**

Motion:

- A. Approval of August 18, 2022 Board Meeting Minutes  
(The Board will be asked to review and approve the minutes of August 18, 2022 Board Meeting)

Info:

**V. Communications**

- A. Oral Communications
1. Brief reports from Directors on matters related to the District, including attendance at city or community meetings
    - a. City & Community Meetings
- B. Written Communications
1. CSDA TAKE ACTION: Initiative #21-0042A1 (CBRT Initiative)

Info:

**VI. Reports of Staff and Officers**

- A. Attorney's Report
- B. Manager's Report
1. Monthly Maintenance Summary Report
  2. Monthly Report of Sewer Replacements and Repairs
  3. Consent Decree Quarterly Report
  4. CalPERS 2023 Health Care Premiums
  5. Backflow Protective Device
  6. Private Sewer Lateral (PSL) Replacement Loan Program Quarterly Report

**VII. Business**

- Resolution/Motion: A. Resolution No. 2206-0922 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning September 15 Pursuant to AB 361  
(The Board will consider approval of the Resolution)

- Resolution/Motion: B. Resolution No. 2207-0922 Adopting the Stege Sanitary District Diversity, Equity, and Inclusion (DEI) Policy

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(The Board will consider approval of the Resolution)

Resolution/Motion: C. Resolution No. 2208-0922 Adopting the Stege Sanitary District Environmentally Preferable Procurement Policy

(The Board will consider approval of the Resolution)

Resolution/Motion: D. Resolution No. 2209-0922 Approving and Authorizing Disposal of Surplus Property

(The Board will consider approval of the Resolution)

Info: **VIII. Monthly Financial Statements**

A. Monthly Investment, Cash, Receivables Report

B. Monthly Operating Statement

(The Board will review the statements)

**IX. Approval of Checks**

Info/Motion: A. Checks for September 15, 2022 - Fund No. 3418 & 3423

(The Board will be asked to approve the September checks)

Info: **X. Future Agenda Items**

**October 6, 2022**

Regional PSL Program Update

Regional FOG Program Update

*+AB 361 – 30 Day Virtual Meeting Extension*

**October 20, 2022**

CLOSED SESSION – Quarterly Claims Report

CLOSED SESSION – Manager Performance Evaluation

San Pablo Avenue Specific Plan Area Status Report

Quarterly Financial Statements

*+AB 361 – 30 Day Virtual Meeting Extension*

**XI. Adjournment**

STEGE SANITARY DISTRICT BOARD OF DIRECTORS

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(The next meeting of the Stege Sanitary District Board of Directors is scheduled to be held on October 6, 2022 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California.)

STEGE SANITARY DISTRICT BOARD OF DIRECTORS  
 MEETING OF AUGUST 18, 2022  
 TIME OF MEETING: 7:00 P.M.  
 DISTRICT BOARD ROOM, 7500 SCHMIDT LANE, EL CERRITO, CA

\*\*\*\*\*MINUTES\*\*\*\*\*

- I. Call To Order:** President Merrill called the meeting to order at 7:00 P.M.
- II. Roll Call:** Present: Christian-Smith\*, Gilbert-Snyder\*, Miller\*,  
 O’Keefe\*, Merrill  
 Absent: None  
 Others Present: Rex Delizo, District Manager  
 Kristopher Kokotaylo, District Counsel  
 Linda Pham, Resident (for Item VII.D only)  
*\*via video-conference*

**Agenda Items:** Directors and Officers of the Board did not announce any conflicts of interest posed by items on the meeting agenda.

- III. Public Comment:** There was no public comment.

Item VII.D was taken out of order by unanimous consent at this time in the meeting.

**VII. Business**

**D. Consideration of Class III Easement Encroachment – 265 Arlington Avenue in Kensington, CA**

The Board considered the request for a class III easement encroachment for an existing detached garage structure conversion into an accessory dwelling unit (ADU) that encroaches on District sewer main line easements.

MOTION: By O’Keefe, seconded by Miller, to reject the property owner’s request for a class III encroachment

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe  
 NOES: Merrill  
 ABSTAIN: None

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ABSENT: None

The Board resumed the order of the agenda at this time in the meeting.

**IV. Approval of Minutes**

A. Approval of July 21, 2022 Board Meeting Minutes

MOTION: By Gilbert-Snyder, seconded by Christian-Smith, to approve the minutes of the July 21, 2022 Board Meeting, as corrected

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,  
Merrill

NOES: None

ABSTAIN: None

ABSENT: None

**V. Communications**

A. Oral Communications

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

a. August 22-25, 2022 California Association of Sanitation Agencies (CASA) Annual Conference

In accordance with AB 1234, Director Merrill gave a report on his attendance at the CASA Conference.

b. City & Community Meetings

Miller gave a report on a recent Richmond Annex Senior Center Meeting and an El Cerrito City Council Meeting.

B. Written Communications

1. CalWARN Donations Letter

The Board received the letter requesting a monetary donation to support the California’s Water/Wastewater Response Network that supports and promotes statewide emergency preparedness, disaster response, and

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mutual assistance programs for public and private water utilities. The Board asked staff to inquire about detailed plans for the expenditure of the donated funds and a copy of CalWARN's budget.

**VI. Reports of Staff and Officers**

A. Attorney's Report

Kokotaylo reported on the Zolly vs. Oakland case regarding the relationship between Prop. 218 and franchise fee agreements. Kokotaylo then reported on a lawsuit challenging two Alameda County public contracting programs that impose race-based preferences for minority-owned enterprises.

B. Manager's Report

1. Monthly Maintenance Summary Report

The Manager reported no significant issues with last month's maintenance activities.

2. Monthly Report of Sewer Replacements and Repairs

The Manager reported no sewer replacements and repairs invoices were paid in July.

3. Connection Charge Report per Gov. Code 66013

The Manager reported on the annual compliance report detailing the amount of charges received by the District and the public improvement on which the charges were solely expended. The report will be posted on the District's website for public review.

4. 2022 California Special Districts Association (CSDA) Conference

The Manager reported on the upcoming CSDA conference.

**VII. Business**

A. Diversity, Equity, and Inclusion (DEI) Policy

The Board discussed the draft policy, asked staff to make one addition, and to bring the item back for approval by resolution.

B. Environmentally Preferable Procurement Policy

The Board discussed the draft policy and asked staff to bring the item back for approval by resolution.

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- C. Resolution No. 2204-0822 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning August 18 Pursuant to AB 361

The Board approved the resolution to make necessary findings to continue to meet remotely pursuant to Assembly Bill 361.

MOTION: By O’Keefe, seconded by Christian-Smith, to approve Resolution No. 2204-0822 Finding that there is a Proclaimed State of Emergency; Finding that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Remote Teleconferenced Meetings of the Stege Sanitary District for the 30 Day Period Beginning August 18 Pursuant to AB 361

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe  
 NOES: Merrill  
 ABSTAIN: None  
 ABSENT: None

- D. Consideration of Class III Easement Encroachment – 265 Arlington Avenue in Kensington, CA

This item was taken out of order earlier in the meeting (see above).

- E. Consideration to Refund Sewer Service Charge – 11600 San Pablo Avenue in El Cerrito, CA

The Board approved the refund for last fiscal year’s sewer service charge due to the new development being physically disconnected from the sanitary sewer main due to continuing utility conflicts by AT&T and PG&E along San Pablo Avenue.



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MOTION: By O’Keefe, seconded by Gilbert-Snyder, to approve a refund of last fiscal year’s sewer service charge (2021-22) of \$42,744 to HD RELIANT MAYFAIR LLC, property owner of 11600 San Pablo Avenue in El Cerrito, CA, by settlement agreement, approved as to form by District Counsel

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,  
 Merrill  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

F. Resolution No. 2205-0822 Approving a Contract with Thomas & Associates for a Gorman-Rupp Centrifugal Pump in the Amount not to Exceed \$81,767 and Amending Annual Budget for Fiscal Year 2022-2023

The Board approved the resolution.

MOTION: By O’Keefe, seconded by Gilbert-Snyder, to approve Resolution No. 2205-0822 Approving a Contract with Thomas & Associates for a Gorman-Rupp Centrifugal Pump in the Amount not to Exceed \$81,767 and Amending the Annual Budget for Fiscal Year 2022-2023

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,  
 Merrill  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

G. Cancellation of the September 1, 2022 Board Meeting

The Board agreed to cancel the upcoming Board meeting on September 1, 2022 since there are no timely agenda items to consider.

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MOTION: By Gilbert-Snyder, seconded by Christian-Smith, to approve the cancellation of the September 1, 2022 regular Board Meeting and have staff post a Notice of Meeting Cancellation on the District website and bulletin board outside the District office

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,  
 Merrill  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

**VIII. Monthly Financial Statements**

- A. Monthly Investment, Cash, Receivables Report
  - B. Monthly Operating Statement
  - C. California Employers’ Retiree Benefit Trust (CERBT) Quarterly Statement
- The financial items were reviewed by the Board with no significant issues.

**IX. Approval of Checks**

- A. Checks for August 18, 2022 - Fund No. 3418 & 3423

MOTION: By Gilbert-Snyder, seconded by Christian-Smith, to pay the bills, Check Nos. 27745 through 27799 in the amount of \$195,389.69

VOTE: AYES: Christian-Smith, Gilbert-Snyder, Miller, O’Keefe,  
 Merrill  
 NOES: None  
 ABSTAIN: None  
 ABSENT: None

**X. Future Agenda Items**  
September 1, 2022

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~~CSDA Conference Attendee Reports~~

\*\*\* MEETING CANCELLED \*\*\*

**September 15, 2022**

Health Care Benefits Review

Consent Decree Quarterly Report

+*AB 1234 Training @5pm (Special Meeting)*

**XI. Adjournment**

The meeting was adjourned at 8:49 P.M. The next meeting of the District Board of Directors will be held on Thursday, September 15, 2022 at 7:00 P.M. at the District Board Room, 7500 Schmidt Lane, El Cerrito, California

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Rex Delizo  
STEGE SANITARY DISTRICT  
Secretary

**From:** Colleen Haley <colleenh@cda.net>  
**Sent:** Monday, August 15, 2022 4:00 PM  
**To:** rexd@steges.com  
**Subject:** TAKE ACTION: Initiative #21-0042A1 (CBRT Initiative)

Hi Rex,

I hope you are doing well. I am reaching out to you to provide an update on the CBRT Initiative. The CSDA Board of Directors **OPPOSES Initiative #21-0042A1, otherwise known as the California Business Roundtable Initiative, because it limits the ability of voters and state and local governments to raise revenues for government services.** The California Secretary of State's deadline to submit signatures to counties to qualify for the November, 2024 statewide general election was August 2, 2022. Unfortunately, it looks as if the initiative WILL qualify for the ballot. **Therefore, CSDA is requesting district boards consider passing a resolution in opposition to the measure.**

CSDA opposes initiative #21-0042A1 because it would result in the loss of billions of dollars annually in critical state and local funding, restricting the ability of local agencies and the State of California to fund services and infrastructure. It specifically does this by:

- *Adopting new and stricter rules for raising taxes, fees, assessments, and property-related fees. Amending the State Constitution, including portions of Propositions 13, 218, and 26 among other provisions, to the advantage of the initiative's proponents and plaintiffs; creating new grounds to challenge these funding sources and disrupting fiscal certainty.*
- *Restricting the ability of local governments to issue fines and penalties to corporations and property owners that violate local environmental, water quality, public health, public safety, fair housing, nuisance and other laws and ordinances.*
- *The initiative also includes provisions that would retroactively void all state and local taxes or fees adopted after January 1, 2022 if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.*

Please see attached sample resolution. As far as the deadline goes, CSDA recommends passing the resolution as soon as is feasible. Once approved, please email your resolution to [advocacy@cda.net](mailto:advocacy@cda.net) and consider issuing a press release to local media.

For more information on the initiative, including background analysis and a sample press release, please see [CSDA's website](#).

Thank you so much for the consideration.  
-Colleen

**Colleen Haley**  
Bay Area Public Affairs Field Coordinator  
California Special Districts Association  
[1112 I Street, Suite 200](#)  
[Sacramento, CA 95814](#)  
530-902-3932 cell  
[www.cda.net](http://www.cda.net)

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California Special Districts Association  
Special District Risk Management Authority  
CSDA Finance Corporation

## **RESOLUTION TO OPPOSE INITIATIVE 21-0042A1**

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**WHEREAS**, an association representing California’s wealthiest corporations and developers is spending millions to push a deceptive proposition aimed for the November 2024 statewide ballot; and

**WHEREAS**, the proposed proposition, Initiative 21-0042A1, has received the official title: “LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES. INITIATIVE CONSTITUTIONAL AMENDMENT”; and

**WHEREAS**, the measure includes provisions that would make it more difficult for local voters to pass measures needed to fund local services and infrastructure, and would limit voter input by prohibiting local advisory measures where voters provide direction on how they want their local tax dollars spent; and

**WHEREAS**, the measure exposes taxpayers to new costly litigation, limits the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure; and

**WHEREAS**, the measure severely restricts state and local officials’ ability to protect our environment, public health and safety, and our neighborhoods against those who violate the law; and

**WHEREAS**, the measure creates new constitutional loopholes that would allow corporations to pay less than their fair share for the impacts they impose on our communities, including local infrastructure, our environment, water quality, air quality, and natural resources; and

**WHEREAS**, the measure threatens billions of dollars currently dedicated to state and local services, and could force cuts to [SPECIFIC SERVICES PROVIDED BY DISTRICT/ORGANIZATION] as well as public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services to address homelessness, mental health services, and more; and

**WHEREAS**, the measure would also reduce funding for critical infrastructure like streets and roads, public transportation, ports, drinking water, sanitation, utilities, and more.

**THEREFORE, BE IT RESOLVED** that the [DISTRICT/ORGANIZATION NAME] opposes Initiative 21-0042A1;

**BE IT FURTHER RESOLVED**, that the [DISTRICT/ORGANIZATION NAME] will join the No on Initiative 21-0042A1 coalition, a growing coalition of public safety, labor, local government, infrastructure advocates, and other organizations throughout the state.

We direct staff to email a copy of this adopted resolution to the California Special Districts Association at [advocacy@cdda.net](mailto:advocacy@cdda.net).

**PASSED, APPROVED, AND ADOPTED** this day \_\_\_\_ of \_\_\_\_, 2022.

## **BALLOT INITIATIVE #21-0042A1**

### **LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES. INITIATIVE CONSTITUTIONAL AMENDMENT.**

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Ballot Initiative [21-0042A1](#), the purported “Taxpayer Protection and Government Accountability Act,” is a statewide initiative measure to amend the California Constitution. It is the most consequential proposal to limit the ability of the state and local governments to enact, modify, or expand taxes, assessments, fees, and property-related charges since the passage of Proposition 218 (1996) and Proposition 26 (2010). If enacted, public agencies would face a drastic rise in litigation that could severely restrict their ability to meet essential services and infrastructure needs.

Proponents of the initiative must collect 997,139 valid voter signatures by August 2, 2022 to qualify for the November 2024 statewide ballot. Dozens of special districts and over 100 local agencies have adopted an oppose resolution. Ballots are still being counted, as of 8/19, but it is largely believed that the proponents reached the threshold for qualification.

***Please register your position alongside a growing coalition in opposition to this devastating initiative and download a sample resolution for your board consideration at: [csda.net/VoterLimitations](https://csda.net/VoterLimitations).***

#### **Bottom Line**

- Could prevent virtually any new fees or assessments to fund water, sewer, trash, fire protection, parks and recreation, and other essential services and infrastructure.
- By limiting revenues to the “minimum amount necessary”, imposes a “race-to-the-bottom” in California that will halt investment in technological advancements that future generations will depend upon.
- Prevents critical investments in climate adaptation and community resilience to address drought, flooding, and wildfire as well as reduce emissions and harmful pollutants.
- Exposes taxpayers to a new wave of costly litigation, limits the discretion and flexibility of locally elected boards to respond to the needs of their communities, and injects uncertainty into the financing and sustainability of critical infrastructure.

#### **Retroactive on Already Approved Local Taxes and Fees**

The initiative includes provisions that would retroactively void *all* state and local taxes or fees adopted after January 1, 2022 if they did not align with the provisions of this initiative. This may also affect indexed fees that adjust over time for inflation or other

factors. Effectively, it would allow voters throughout California to invalidate the prior actions of local voters, undermining local control and voter-approved decisions about investments needed in their communities.

### **Water and Wastewater District Key Points of Interest**

- Prop. 218 currently requires fees cover the *reasonable* cost of service. This initiative amends Prop. 218 to require the near-impossible standard of predicting *actual* costs years into the future. To compound this challenge, the new standard also factors in the receipt of external revenues that are constantly shifting and typically outside the control of the local agency. It defines “actual costs” as:
  - “(i) the minimum amount necessary to reimburse the government for the cost of providing the service or product to the payor, and (ii) where the amount charged is not used by the government for any purpose other than reimbursing that cost. In computing “actual cost” the maximum amount that may be imposed is the actual cost less all other sources of revenue including, but not limited to taxes, other exempt charges, grants, and state or federal funds received to provide such service or product.”
- Fosters endless litigation challenging local fees claiming they are not the “minimum amount necessary”. For instance:
  - Do pipes need to be replaced every 30 years or 50 years?
  - Is increasing water reliability through water recycling, desal, or other means the “minimum amount necessary” to serve water or would drilling a deeper well be cheaper?
  - Does infrastructure need to be upgraded or replaced or not improved at all?
- In addition to limiting fees and charges to the actual cost to the local government for providing the service, fees and charges must also be “reasonable” to the payor themselves; no definition is provided for this new subjective reasonableness test that is separate and apart from the test as to how closely the fee or charge is related to the cost of service.
- Significantly increases a public agency’s burden of proof from “preponderance of evidence” to “clear and convincing evidence” to prove compliance with the new fee requirements. By changing evidence standards to favor corporations suing public agencies, the initiative will promote costly litigation.
- Exposes previously established fees indexed to inflation or other metrics to new standards and legal challenges.
- Adds to the Constitution a requirement for a board action to adopt, enact, create, establish, collect, increase, or extend any and all fees.
- Interferes with local enforcement efforts, by making it more difficult to impose fines and penalties for state and local law violations related to activities such as water discharge, waste recycling, weed abatement, and unlawful commercial marijuana sales, just to name a few. The measure converts administratively imposed fines and penalties into taxes unless a new, undefined, and ambiguous “adjudicatory due process” is followed.

**STEGE SANITARY DISTRICT  
MONTHLY MAINTENANCE SUMMARY REPORT  
Aug-22**

**1. ROUTINE PREVENTIVE MAINTENANCE ACTIVITIES**

There were 23 normal working days	Days	Feet
Unit #10 (combo) operated:	13	60,351
Unit #11 (rodder) operated:	0	0
Unit #15 (video) operated:	9	14,044
Unit #16 (combo) operated:	8	13,363

	Month (feet)		Quarter (feet)		
	Planned	Unplanned	Planned	Unplanned	Remaining
Total Cleaned	50,601	23,113	107,337	31,531	98,679
Total Video	6,900	7,144	14,732	16,549	51,917

**2. MONTHLY SERVICE CALLS**

After-hour service calls: 6 Calls 6 Out

**SERVICE CALLS, OVERFLOWS, AND BACKUPS**

YEAR	MO	SERVICE CALLS		LATERAL PROBLEMS		STRUCTURAL MAINLINE FAILURES		MAINLINE OVERFLOWS INTO HOMES	
		CURRENT MONTH	12 MONTH AVERAGE	CURRENT MONTH	12 MONTH AVERAGE	CURRENT MONTH	TOTAL LAST 12-MOS	CURRENT MONTH	TOTAL LAST 12-MOS
2022	August	16	15.7	5	8.5	0	3	0	1
CATEGORY 1 SSOs		OVERFLOWS CAUSED BY MAINLINE				OVERFLOWS RELATED TO WET WEATHER			
CURRENT MONTH	TOTAL LAST 12-MONTHS	CURRENT MONTH	TOTAL LAST 12-MONTHS	CURRENT MONTH	TOTAL LAST 12-MONTHS	CURRENT MONTH	TOTAL LAST 12-MONTHS	CURRENT MONTH	TOTAL LAST 12-MONTHS
0	1	1	14	0	2				

**3. SAFETY AND TRAINING**

Safety and training meetings were conducted twice a month.



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# MONTHLY SERVICE CALLS

# August-2022

DATE	MH UP/DN	ADDRESS	PRBLM IN	TYPE	LOC	CAUSE	END	COMMENTS
8/2/2022 Tuesday 11:06 AM	186006 186004	2110 JUNCTION AVE. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	T				WE FOUND THE SMELLY TOILET TO BE THE CUSTOMER'S PROBLEM.
8/3/2022 Wednesday 10:30 AM	274122 274121	610 BELOIT AVE. KENSINGTON, CA 94707 <i>Last Call: 10/24/2021</i>	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	T				ROOF DRAINS NOT CONNECTED TO THE SEWER, NOT A DISTRICT PROBLEM.
8/5/2022 Friday 9:05 AM	251403 251402	44 ANSON WAY KENSINGTON, CA 94707 <i>Last Call: 4/30/2007</i>	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	SD				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/8/2022 Monday 4:41 PM	232204 232203	136 RAMONA AVE. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	T				THE BROKEN SIDE WALK , NOT DISTRICT PROBLEM.
8/8/2022 Monday 11:30 PM	273103 273001	27 SUNSET DR. KENSINGTON, CA 94707 <i>Last Call: 10/22/2012</i>	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	LC, R	BLDG	B	BLDG/ST	LATERAL ROOT CAUSED SSO.
8/10/2022 Wednesday 1:27 PM	161416 161415	1537 NORVELL ST. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input checked="" type="checkbox"/> Other <input type="checkbox"/>	C				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/11/2022 Thursday 9:54 AM	191107 191106	2546 ALVA AVE. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	T				WE FOUND THE NOISE TO BE THE CUSTOMER'S PROBLEM.
8/14/2022 Sunday 10:18 AM	185130 185129	6612 GATTO AVE. EL CERRITO, CA 94530 <i>Last Call: 10/4/2005</i>	Main <input type="checkbox"/> Lateral <input checked="" type="checkbox"/> Other <input type="checkbox"/>	C, LC				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/16/2022 Tuesday 10:44 AM	231902 231901	317 RUGBY AVE. KENSINGTON, CA 94707 <i>Last Call: 4/19/2013</i>	Main <input type="checkbox"/> Lateral <input checked="" type="checkbox"/> Other <input type="checkbox"/>	C, OF				WE FOUND THE OVERFLOW TO BE THE CUSTOMER'S PROBLEM.
8/17/2022 Wednesday 5:36 PM	234222 234221	8 STRATFORD RD. KENSINGTON, CA 94707 <i>Last Call: 6/5/2001</i>	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	E				WE FOUND THIS TO BE EBMUD PROBLEM.
8/22/2022 Monday 8:17 AM	172527 172526	2201 PINEHURST CT. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	A				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/22/2022 Monday 7:29 PM	231021 231020	550 COVENTRY RD. KENSINGTON, CA 94707	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	O				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/22/2022 Monday 10:26 PM	151112 151111	8367 KENT DR. EL CERRITO, CA 94530 <i>Last Call: 7/27/2020</i>	Main <input type="checkbox"/> Lateral <input checked="" type="checkbox"/> Other <input type="checkbox"/>	OF				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/24/2022 Wednesday 9:05 PM	265509 265508	845 ARLINGTON BLVD. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	O				SMELL COMING FROM MANHOLE.
8/27/2022 Saturday 12:11 PM	292210 292010	7330 SCHMIDT LN. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input checked="" type="checkbox"/> Other <input type="checkbox"/>	OF				WE FOUND THIS TO BE THE CUSTOMER'S PROBLEM.
8/29/2022 Monday 10:34 AM	227121 227115	6707 LINCOLN AVE. EL CERRITO, CA 94530	Main <input type="checkbox"/> Lateral <input type="checkbox"/> Other <input checked="" type="checkbox"/>	MC				WE INSTALLED RAPO ON MANHOLE COVER.

DATE	MH UP/DN	ADDRESS	PRBLM IN	TYPE	LOC	CAUSE	END	COMMENTS
------	----------	---------	----------	------	-----	-------	-----	----------

**PROBLEM TYPE:**

Water (A) Odor (O)  
 Broken Main (B) Overflow (OF)  
 S/S Congestion (C) PG+E (P)  
 Debris in Main (D) Roots (R)  
 EBMUD (E) Surcharge (S)  
 Soft Stoppage (F) Storm Drain (SD)  
 Grease (G) Unknown (U)  
 Lateral Cause (LC) Other (T)  
 Misc (M) Wipes/Rags (W)  
 MH Cover (MC)

**SPILL**

**LOCATION:**  
 Lamp/Manhole (MH)  
 Mainline (ML)  
 Lateral (L)  
 Cleanout (CO)  
 Building (BLDG)  
 Other (O)

**SPILL**

**CAUSE:**  
 Blockage (B)  
 Surcharge (S)  
 Line Break (ML)  
 Other (O)

**SPILL END**

**LOCATION:**  
 Building (BLDG)  
 Creek (C)  
 Strt/Pvmnt (ST)  
 Storm Dm (SD)  
 Yard (Y)  
 Other (O)

<b>MAINLINE:</b>	<b>1</b>
<b>LATERAL:</b>	<b>5</b>
<b>OTHER:</b>	<b>10</b>
<b>TOTAL SERVICE CALLS:</b>	<b>16</b>
<b>MAINLINE OVERFLOW:</b>	<b>1</b>
<b>MAINLINE SURCHARGE:</b>	<b>0</b>

# SANITARY SEWER OVERFLOWS (SSOs) LAST 12 MONTHS

## September-2022

DATE	MH UP/DN	ADDRESS	PRBLM IN	TYPE	LOC	CAUSE	END	COMMENTS	CAT*	VOL	RCVR'D	NET
9/1/2021 Wednesday 10:40 AM	231902 231901	321 RUGBY AVE. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	D, W, OF	CO	B	ST	STEGE DISCOVERED SSO FROM CLEANOUT.	CAT 3	52 gallons	52 gallons	0 gallons
9/8/2021 Wednesday 7:50 AM	231602 231601	273 AMHERST AVE. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	R, W	MH	B	ST, Y	WE FOUND WIPES AND ROOTS IN THE MAIN LINE.	CAT 3	10 gallons	0 gallons	10 gallons
9/15/2021 Wednesday 2:45 PM	234303 234301	754 COVENTRY RD. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	B	MH	ML	Y	DOWN STREAM NEIGHBOR'S CONTRACTOR UNHOOKED THEIR LATERAL CONNECTION.	CAT 3	25 gallons	0 gallons	25 gallons
10/20/2021 Wednesday 2:23 PM	189102 189101	2638 MIRA VISTA DR. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	F,OF,R	CO	B, O	Y	WE FOUND ROOTS IN THE MAINLINE.	CAT 3	5 gallons	1 gallons	4 gallons
10/24/2021 Sunday 7:40 AM	231019 231018	464 COVENTRY RD. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	A, F, OF	MH	B,S,O	BLDG, ST,SD,Y	SOFT STOPPAGE AND HEAVY RAIN CAUSED THE M/H TO SURCHARGE.	CAT 1	14,000 gallons	0 gallons	14,000 gallons
10/24/2021 Sunday 3:02 PM	282204 282202	643 LEXINGTON AVE. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	D, OF	CO	B	ST	DEBRIS IN THE MAIN FROM EBMUD.	CAT 3	5 gallons	0 gallons	5 gallons
12/30/2021 Thursday 10:10 AM	271120 271119	422 COLUSA AVE. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	F, R	MH	B	ST, Y	ROOT IN LINE CAUSED SSO	CAT 3	205 gallons	140 gallons	65 gallons
1/17/2022 Monday 5:58 PM	187218 187210	5619 JORDAN AVE. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	B, E,OF	CO	ML, B	Y	EBMUD DAMAGED OUR LINE WHILE WORKING IN THE STREET.	CAT 3	25 gallons	0 gallons	25 gallons
1/29/2022 Saturday 3:25 PM	231822 231819	616 PLATEAU DR. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	B, OF,R, W	LH	ML, B	Y	SSO CAUSED BY MAJOR OFFSET.	CAT 3	15 gallons	0 gallons	15 gallons
2/3/2022 Thursday 7:30 AM	151239 151238	1373 CONTRA COSTA DR. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	R	MH	B	Y	CITY OF EL CERRITO PUSHED LATERAL ROOTS INTO DISTRICT LINE.	CAT 3	23 gallons	23 gallons	0 gallons
3/26/2022 Saturday 6:50 PM	251414 251403	7976 TERRACE DR. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	OF	MH	ML	Y	SSO CAUSED BY COLAPSED HDPE PIPE.	CAT 2	3,432 gallons	0 gallons	3,432 gallons
5/7/2022 Saturday 1:30 PM	292102 292004	1126 RICHMOND ST. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	OF, R	MH	B	ST	SOFT STOPPAGE IN MAIN LINE. FOUND ROOTS AND RAGS IN LINE.	CAT 3	1 gallons	1 gallons	0 gallons

DATE	MH UP/DN	ADDRESS	PRBLM IN	TYPE	LOC	CAUSE	END	COMMENTS	CAT*	VOL	RCVR'D	NET
6/8/2022 Wednesday 9:54 AM	282319 220026	6831 STOCKTON AVE. EL CERRITO, CA 94530	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	D, E	CO	B	ST,SD,Y	EBMUD DAMAGED LAMPHOLE #282318 AND FILLED WITH ASPHALT.	CAT 3	80 gallons	80 gallons	0 gallons
8/8/2022 Monday 11:30 PM	273103 273001	27 SUNSET DR. KENSINGTON, CA 94707	Main <input checked="" type="checkbox"/> Lateral <input type="checkbox"/> Other <input type="checkbox"/>	LC, R	BLDG	B	BLDG/ST	LATERAL ROOT CAUSED SSO.	CAT 3	15 gallons	10 gallons	5 gallons

**PROBLEM TYPE:**

Water (A)  
Broken Main (B)  
S/S Congestion (C)  
Debris in Main (D)  
EBMUD (E)  
Soft Stoppage (F)  
Grease (G)  
Lateral Cause (LC)  
Misc (M)  
MH Cover (MC)

**SPILL**

**LOCATION:**  
Lamp/Manhole (MH)  
Mainline (ML)  
Lateral (L)  
Cleanout (CO)  
Building (BLDG)  
Other (O)

**SPILL**

**CAUSE:**  
Blockage (B)  
Surcharge (S)  
Line Break (ML)  
Other (O)

**SPILL END**

**LOCATION:**  
Building (BLDG)  
Creek (C)  
Strt/Pvmnt (ST)  
Storm Drn (SD)  
Yard (Y)  
Other (O)

TOTAL MAINLINE SSOs: 14  
MAINLINE BREAK SSOs: 4  
MAINLINE SURCHARGE SSOs: 1  
CATEGORY 1 SSOs: 1  
SSOs INTO BUILDINGS: 2

TOTAL SSO VOLUME (GALS): 17,893  
TOTAL VOLUME RECOVERED (GALS): 307  
TOTAL VOLUME UNRECOVERED (GALS): 17,586

\*CATEGORY 1 SSO: Discharges of untreated or partially treated wastewater of any volume resulting from an enrollees sanitary sewer system failure or flow condition that: Reach surface water and/or reach a drainage channel tributary to a surface water; or Reach a municipal separate storm sewer system and are not fully captured and returned to the sanitary sewer system or not otherwise captured and disposed of properly. Any volume of wastewater not recovered from the municipal separate storm sewer system is considered to have reached surface water unless the storm drain system discharges to a dedicated storm water or ground water infiltration basin (e.g., infiltration pit, percolation pond).

CATEGORY 2 SSO: Discharges of untreated or partially treated wastewater of 1,000 gallons or greater resulting from an enrollee's sanitary sewer system failure or flow condition that do not reach surface water, a drainage channel, or a municipal separate storm sewer system unless the entire SSO discharged to the storm drain system is fully recovered and disposed of properly.

CATEGORY 3 SSO: All other discharges of untreated or partially treated wastewater resulting from an enrollees sanitary sewer system failure or flow condition.

**STEGE SANITARY DISTRICT**  
**MONTHLY REPLACEMENT AND REPAIR SUMMARY**  
**Revised June 2022**

<b>I SEWER REPLACEMENT - FY 2021-2022</b>			
A.	BUDGET ALLOCATION		\$3,057,000
B.	PRIOR BUDGET EXPENDED (WITH RETENTION)		\$1,652,936
C.	SEWER REPLACEMENTS PAID THIS MONTH (NO RETENTION)		
1	Stockton Ave, Seaview Drive, Lagunitas Ave, Tassajara Ave, Lexington Ave, Norvell St., Everett St, Ashbury Ave, Oak View, King Drive & Erroll Drive	\$1,409,174	
2	Santa Clara St. & Mariposa St.	\$2,512	
3	Oak View	\$2,160	
	SUBTOTAL FOR THIS MONTH		\$1,413,845
D.	TOTAL BUDGET EXPENDED (NO RETENTION)	97.62%	\$2,984,135
E.	TOTAL 5% RETENTION HELD		\$157,060
F.	BUDGET REMAINING	-2.75%	-\$84,194
G.	PERCENTAGE OF FISCAL YEAR REMAINING	0.00%	
H.	TOTAL REPLACEMENT FOOTAGE PAID TO DATE	12,603 ( \$ 249.24 /LF)	

<b>II SEWER REPAIRS - FY 2021-2022</b>			
A.	BUDGET ALLOCATION		\$68,000
B.	PRIOR BUDGET EXPENDED		\$26,771
C.	SEWER REPAIRS PAID THIS MONTH	<u>REPAIR COST</u>	
1	36 Anson Way	\$5,359	
2	609 Canon Dr	\$4,500	
3	7712 Eureka	\$5,700	
4	5610 Jordan	\$2,900	
5	429 Ashbury	\$6,900	
6	6559 Portola	\$3,327	
7	5516 Van Fleet Ave	\$6,000	
8	800 Galvin Dr	\$3,327	
9	280 Lexinton Rd	\$4,500	
10	1500 Elm St	\$2,900	
11	1500 Elm St	\$3,200	
12	1706 Liberty St	\$4,127	
13	756 Coventry Rd	\$4,550	
14	45 Lam Ct	\$7,600	
15	6511 Gladys Ave	\$3,527	
16	1001 Everett St	\$5,327	
17	San Pablo & Blake Ave	\$7,667	
18	San Pablo & Blake Ave	\$7,667	
19	San Pablo & Blake Ave	\$7,667	
20	1121 Brewster Dr	\$5,350	
	SUBTOTAL FOR THIS MONTH		\$102,095
	SUBTOTAL FOR LAST MONTH		\$26,771
D.	TOTAL BUDGET EXPENDED	189.51%	\$128,866
E.	TOTAL RETENTION HELD	0.00%	\$0
F.	BUDGET REMAINING	-89.51%	-\$60,866
G.	PERCENTAGE OF FISCAL YEAR REMAINING	0.00%	
H.	TOTAL NUMBER OF REPAIRS PAID TO DATE	25 ( \$5,155 /REPAIR)	

**STEGE SANITARY DISTRICT  
MONTHLY REPLACEMENT AND REPAIR SUMMARY  
Revised June 2022**

III SAN PABLO AVE SPECIFIC PLAN AREA (SPASPA) UPGRADE - FY 2021- 2022			
A. BUDGET ALLOCATION			\$1,000,000
B. PRIOR BUDGET EXPENDED (WITH RETENTION)			\$842,889
C. SPASPA UPGRADES PAID THIS MONTH (NO RETENTION)			
1			
	SUBTOTAL FOR THIS MONTH		\$0
D. TOTAL BUDGET EXPENDED (NO RETENTION)	80.07%		\$800,745
E. TOTAL 5% RETENTION HELD	5.00%		\$42,144
F. BUDGET REMAINING	15.71%		\$157,111
G. PERCENTAGE OF FISCAL YEAR REMAINING	0.00%		
H. TOTAL SPASPA UPGRADE FOOTAGE PAID TO DATE	1,985	( \$ 424.63 /LF)	

**STEGE SANITARY DISTRICT**  
**MONTHLY REPLACEMENT AND REPAIR SUMMARY**  
**August 2022**

<b>I SEWER REPLACEMENT - FY 2022-2023</b>			
A.	BUDGET ALLOCATION		\$3,259,000
B.	PRIOR BUDGET EXPENDED (WITH RETENTION)		\$0
C.	SEWER REPLACEMENTS PAID THIS MONTH (NO RETENTION)		
	SUBTOTAL FOR THIS MONTH		\$0
D.	TOTAL BUDGET EXPENDED (NO RETENTION)	0.00%	\$0
E.	TOTAL 5% RETENTION HELD		\$0
F.	BUDGET REMAINING	100.00%	\$3,259,000
G.	PERCENTAGE OF FISCAL YEAR REMAINING	83.33%	
H.	TOTAL REPLACEMENT FOOTAGE PAID TO DATE	( \$ - /LF)	

<b>II SEWER REPAIRS - FY 2022-2023</b>			
A.	BUDGET ALLOCATION		\$70,000
B.	PRIOR BUDGET EXPENDED		\$0
C.	SEWER REPAIRS PAID THIS MONTH	<u>REPAIR COST</u>	
	SUBTOTAL FOR THIS MONTH		\$0
	SUBTOTAL FOR LAST MONTH		\$0
D.	TOTAL BUDGET EXPENDED	0.00%	\$0
E.	TOTAL RETENTION HELD	0.00%	\$0
F.	BUDGET REMAINING	100.00%	\$70,000
G.	PERCENTAGE OF FISCAL YEAR REMAINING	83.33%	
H.	TOTAL NUMBER OF REPAIRS PAID TO DATE	( \$0 /REPAIR)	



**STEGE SANITARY DISTRICT**  
**MONTHLY REPLACEMENT AND REPAIR SUMMARY**  
**August 2022**

<b>III SAN PABLO AVE SPECIFIC PLAN AREA (SPASPA) UPGRADE - FY 2022-2023</b>			
A.	BUDGET ALLOCATION		\$0
B.	PRIOR BUDGET EXPENDED (WITH RETENTION)		\$0
C.	SPASPA UPGRADES PAID THIS MONTH (NO RETENTION)		
SUBTOTAL FOR THIS MONTH			\$0
D.	TOTAL BUDGET EXPENDED (NO RETENTION)	0.00%	\$0
E.	TOTAL 5% RETENTION HELD	0.00%	\$0
F.	BUDGET REMAINING	100.00%	\$0
G.	PERCENTAGE OF FISCAL YEAR REMAINING	83.33%	
H.	TOTAL SPASPA UPGRADE FOOTAGE PAID TO DATE	( \$ - /LF)	



# STEGE SANITARY DISTRICT

Report Date: 9/8/2022

% FY Remain: 83.33%

## BOARD OF DIRECTORS CONSENT DECREE PROGRESS REPORT

FY Start Date 7/1/2022

FY End Date 6/30/2023

CD Start Date 9/22/2014

FY "Effective" Date 7/1/2013

CIP PROJECT	22201	COMPLETED	GOAL	PERCENTAGE
REPLACED since FY start	0	12,373	LF Yearly Objective Rate	0%
REPLACED since FY "Effective" Date	108,861	103,066	LF Cumulative Requirement	106%
CLEANED since FY start	152,423	211,200	LF Minimum Requirement	72%
HOTSPOTS since FY start	40,115	100,000	LF Minimum Requirement	40%
CCTV since FY start	34,594	77,616	LF Yearly Objective Rate	45%
CCTV since CD start	1,708,369	737,352	LF Cumulative Requirement	232%
ROOT FOAMING this FY	39,164	6,059	LF Minimum Requirement	646%

### IMPORTANT CONSENT DECREE DATES:

July 15, annually	Provide any available Flow and Rainfall data to EBMUD
Nov 15, annually	Comments on Regional Technical Support Plan (RTSP) update by EBMUD
Sept 30, annually	Annual Report for prior Fiscal Year
May 1, 2022	Provide data to EBMUD for Flow Monitoring Calibration Plan
September 30, 2022	First Mid-course Check-in Output Test
June 30, 2026	Review of Regional Standards Report
December 15, 2028	Compliance WWF Output Test for San Antonio Creek
May 1, 2030	Provide data to EBMUD for Flow Monitoring Calibration Plan
September 30, 2030	Second Mid-course Check-in Output Test
June 30, 2031	Review of Regional Standards Report
December 15, 2034	Compliance WWF Output Test for Pt. Isabel
June 30, 2036	Review of Regional Standards Report
December 15, 2036	Compliance WWF Output Test for Oakport

# STEGE SANITARY DISTRICT

## CalPERS MONTHLY HEALTH PREMIUMS

New rates effective January 1st.

Calendar Year	Kaiser Emp. Only	Kaiser Emp. & 2+	Anthem Select Emp. Only	JUNE CPI U SF*	CPI U SF % DIFF
2013	\$668.63	\$1,738.44		245.9	2.6%
2014	\$742.72	\$1,931.07		253.3	3.0%
2015	\$714.45	\$1,857.57		259.1	2.3%
2016	\$746.47	\$1,940.82	\$855.42	266.0	2.7%
2017	\$733.39	\$1,906.81	\$990.05	275.3	3.5%
2018	\$779.86	\$2,027.64	\$925.47	286.1	3.9%
2019	\$768.25	\$1,997.45	\$831.44	295.3	3.2%
2020	\$768.49	\$1,998.07	\$868.98	300.0	1.6%
2021	\$813.64	\$2,115.46	\$925.60	309.5	3.2%
2022	\$857.06	\$2,228.36	\$1,015.81	330.5	6.8%
<b>2023</b>	<b>\$913.74</b>	<b>\$2,375.72</b>	<b>\$1,128.83</b>	-	-
<b><i>Latest Change</i></b>	<b>+6.61%</b>	<b>+6.61%</b>	<b>+11.13%</b>		

\* JUN CPI-U SF Series Id: CUURS49BSA0

# CalPERS 2023 Regional Health Premiums (Actives and Annuitants)

Effective Date: January 1, 2023

## Region 1

Alameda, Alpine, Amador, Butte, Calaveras, Colusa, Contra Costa, Del Norte, El Dorado, Glenn, Humboldt, Lake, Lassen, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Placer, Plumas, Sacramento, San Benito, San Francisco, San Joaquin, San Mateo, Santa Clara, Santa Cruz, Shasta, Sierra, Siskiyou, Solano, Sonoma, Stanislaus, Sutter, Tehama, Trinity, Tuolumne, Yolo, Yuba

## Basic Monthly Premiums (B)

Plan	Subscriber	Plan Code	Party Code	Party Rate	Subscriber & 1 Dependent	Plan Code	Party Code	Party Rate	Subscriber & 2+ Dependents	Plan Code	Party Code	Party Rate
Anthem Blue Cross Del Norte EPO	\$1,200.12	504	1	1	\$2,400.24	504	2	2	\$3,120.31	504	3	3
Anthem Blue Cross Select HMO	1,128.83	506	1	1	2,257.66	506	2	2	2,934.96	506	3	3
Anthem Blue Cross Traditional HMO	1,210.71	509	1	1	2,421.42	509	2	2	3,147.85	509	3	3
Blue Shield Access+ HMO	1,035.21	525	1	1	2,070.42	525	2	2	2,691.55	525	3	3
Blue Shield Access+ EPO	1,035.21	524	1	1	2,070.42	524	2	2	2,691.55	524	3	3
Blue Shield Trio HMO*	888.94	451	1	1	1,777.88	451	2	2	2,311.24	451	3	3
Health Net SmartCare	1,174.50	528	1	1	2,349.00	528	2	2	3,053.70	528	3	3
Kaiser Permanente	913.74	533	1	1	1,827.48	533	2	2	2,375.72	533	3	3
Peace Officers Research Assoc of CA	825.00	592	1	1	1,875.00	592	2	2	2,300.00	592	3	3
PERS Gold	825.61	613	1	1	1,651.22	613	2	2	2,146.59	613	3	3
PERS Platinum	1,200.12	601	1	1	2,400.24	601	2	2	3,120.31	601	3	3
UnitedHealthcare SignatureValue Alliance	1,044.07	576	1	1	2,088.14	576	2	2	2,714.58	576	3	3
Western Health Advantage HMO	760.17	591	1	1	1,520.34	591	2	2	1,976.44	591	3	3

## Supplement/Managed Medicare Monthly Premiums (M)

Plan	Subscriber	Plan Code	Party Code	Party Rate	Subscriber & 1 Dependent	Plan Code	Party Code	Party Rate	Subscriber & 2+ Dependents	Plan Code	Party Code	Party Rate
Anthem Medicare Preferred PPO	\$413.59	515	1	4	\$827.18	515	2	5	\$1,240.77	515	3	6
Anthem Medicare Preferred PPO with Dental/Vision <sup>1</sup>	413.59	512	1	4	827.18	512	2	5	1,240.77	512	3	6
Anthem Medicare Preferred PPO	413.59	455	1	4	827.18	455	2	5	1,240.77	455	3	6
Anthem Medicare Preferred PPO with Dental <sup>1</sup>	413.59	459	1	4	827.18	459	2	5	1,240.77	459	3	6
Blue Shield Medicare PPO	361.90	011	1	4	723.80	011	2	5	1,085.70	011	3	6
Blue Shield Medicare PPO with Dental/Vision <sup>2</sup>	361.90	016	1	4	723.80	016	2	5	1,085.70	016	3	6
Kaiser Permanente Senior Advantage	283.25	536	1	4	566.50	536	2	5	849.75	536	3	6
Kaiser Permanente Senior Advantage with Dental <sup>3</sup>	283.25	542	1	4	566.50	542	2	5	849.75	542	3	6
Kaiser Permanente Senior Advantage Summit	336.29	630	1	4	672.58	630	2	5	1,008.87	630	3	6
Kaiser Permanente Senior Advantage Summit with Dental <sup>3</sup>	336.29	636	1	4	672.58	636	2	5	1,008.87	636	3	6
Peace Officers Research Assoc of CA Medicare Supplement	465.00	595	1	4	1,030.00	595	2	5	1,395.00	595	3	6
PERS Gold Medicare Supplement	392.71	616	1	4	785.42	616	2	5	1,178.13	616	3	6
PERS Platinum Medicare Supplement	420.02	605	1	4	840.04	605	2	5	1,260.06	605	3	6
UnitedHealthcare Group Medicare Advantage PPO	299.68	579	1	4	599.36	579	2	5	899.04	579	3	6
UnitedHealthcare Group Medicare Advantage Edge PPO	357.70	476	1	4	715.40	476	2	5	1,073.10	476	3	6
UnitedHealthcare Group Medicare Advantage PPO with Dental/Vision <sup>4</sup>	299.68	585	1	4	599.36	585	2	5	899.04	585	3	6
Western Health Advantage MyCare Select HMO	331.11	035	1	4	662.22	035	2	5	993.33	035	3	6

\*Blue Shield Trio is only available in Butte (pending DMHC approval), El Dorado, Monterey, Nevada, Placer, Sacramento, Santa Cruz, Stanislaus, and Yolo (partial counties served).

<sup>1</sup>Dental and Vision coverage is an additional \$38.00 per member per month premium. You will be billed directly for this amount.

<sup>2</sup>Dental and Vision coverage is an additional \$38.00 per member per month premium. You will be billed directly for this amount.

<sup>3</sup>Dental benefit is an additional \$15.35 per member per month premium. You will be billed directly for this amount.

<sup>4</sup>Dental and Vision coverage is an additional \$26.03 per member per month premium. You will be billed directly for this amount.

## **DISTRICT ORDINANCE CODE**

### **SECTION 4.4, LATERAL SEWERS**

**4.4.5 Backflow Protective Device.** All new building Laterals including Lateral replacements shall be equipped with a cleanout riser. All new building Laterals shall be also fitted with a backflow prevention device of type and materials as approved by the District. In addition, existing Buildings in which the elevation of the lowest floor is less than twelve (12) inches above the rim elevation of the nearest upstream manhole or junction structure in the reach of a District Main Sewer into which a Building Sewer, through a Lateral, connects shall be protected from backflow of Sewage by installing a backflow protective device of a type and in the manner prescribed by the District. Any such backflow protective device shall be installed by the owner of the property on which the building is constructed, and shall be located on the Building Sewer between the building and the property line, preferably at the location of the cleanout. The backflow protective device, if below grade, shall be enclosed in a suitable concrete utility box with removable cover and shall be readily accessible for inspection and maintenance. The installation of any such backflow protective device shall be at the sole cost and expense of the property owner. The maintenance of the backflow protective device shall be the sole obligation of the owner or the owner's successor in interest. The District shall be under no obligation to ascertain that the backflow protective device continues in operating condition.

# Private Sewer Lateral (PSL) Replacement Loan Program Quarterly Report

DATE	ADDRESS	CITY	AMOUNT	YEARS	RATE	PAYMENT	FIRST	LAST
3/18/202	5435 ROSALIND AVE.	EL CERRITO, CA 94530	\$6,950	10	0.0%	\$695.00	2022	2031
4/30/202	5821 BURLINGAME AVE.	RICHMOND, CA 94804	\$3,900	10	0.0%	\$390.00	2022	2031
6/13/202	422 COLUSA AVE.	KENSINGTON, CA 94707	\$10,000	10	0.0%	\$1,000.00	2022	2031
6/17/202	1121 BREWSTER DR.	EL CERRITO, CA 94530	\$5,350	10	0.0%	\$535.00	2022	2031
6/17/202	12 ANSON WAY	KENSINGTON, CA 94707	\$5,500	10	0.0%	\$550.00	2022	2031
6/20/202	5355 POINSETT AVE.	EL CERRITO, CA 94530	\$5,800	10	0.0%	\$580.00	2022	2031
6/23/202	39 HIGHGATE RD.	KENSINGTON, CA 94707	\$6,200	10	0.0%	\$620.00	2022	2031
6/24/202	2321 MIRA VISTA DR.	EL CERRITO, CA 94530	\$6,500	10	0.0%	\$650.00	2022	2031
6/27/202	1436 SAN JOAQUIN ST.	RICHMOND, CA 94804	\$7,100	10	0.0%	\$710.00	2022	2031
7/18/202	850 LEXINGTON AVE.	EL CERRITO, CA 94530	\$8,500	10	0.0%	\$850.00	2022	2031
8/2/202:	7221 CUTTING BLVD.	EL CERRITO, CA 94530	\$7,900	10	0.0%	\$790.00	2022	2031
		<b>6 IN EL CERRITO</b>				<b>Total Number of Loans:</b>	<u>11</u>	
		<b>3 IN KENSINGTON</b>				<b>Total Amount of Loans:</b>	<u>\$73,700</u>	
		<b>2 IN RICHMOND</b>				<b>Average Loan Amount:</b>	<u>\$6,700</u>	

RESOLUTION NO. 2206-0922 FINDING THAT THERE IS A PROCLAIMED STATE OF EMERGENCY; FINDING THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES AS A RESULT OF THE STATE OF EMERGENCY; AND AUTHORIZING REMOTE TELECONFERENCED MEETINGS OF THE STEGE SANITARY DISTRICT FOR THE 30 DAY PERIOD BEGINNING SEPTEMBER 15 PURSUANT TO AB 361

**ISSUE:**

The Board will consider a resolution making necessary findings to continue to meet remotely for another 30-day period pursuant to Assembly Bill 361 (AB 361).

**FISCAL IMPACT:**

The fiscal impact to continue to meet remotely is minimal.

**STRATEGIC PLAN:**

GOAL 4: Provide a Safe and Rewarding Work Environment that Recognizes the Worth and Value of Employees

**BACKGROUND:**

On September 16, 2021, Governor Gavin Newsom signed AB 361 which allows public agencies to continue to meet remotely when there is a declared State of Emergency and pursuant to certain procedural requirements. AB 361 essentially allows the District to continue to meet remotely under similar circumstances as under the Governor's Executive Order N-29-20, allowing local agencies to meet remotely. The teleconferencing provisions of Executive Order N-29-20 expired on September 30.

AB 361 allows the following:

- While maintaining transparency and public access, local agencies would be able to meet remotely during a declared state of emergency
- While agencies would still be required to post agendas and meeting information, agencies would not be required to post meeting notices and/or agendas at all teleconference locations when remotely meeting during an emergency
- While the public must continue to have access to the remote meeting and provided the ability to make public comment, agencies would not be required to make all remote meeting sites accessible to the public, nor include the remote location details in the meeting notice or agenda during a declared state of emergency
- Additionally, agency board members would not be required to be at remote sites within the territorial bounds of the agency during a declared state of emergency

Since September 23, 2021, pursuant to AB 361, the Board has approved recurring resolutions authorizing remote teleconferenced meetings for a 30-day period.

Pursuant to AB 361, a draft resolution to extend remote teleconferenced meetings for another 30-day period is attached for the Board's consideration.

**RECOMMENDATION:**

Approve the resolution.

**ALTERNATIVES:**

1. Take no action.
2. Amend the resolution and approve, as amended.

**ATTACHMENTS:**

- Resolution No. 2206-0922



## RESOLUTION NO. 2206-0922

RESOLUTION FINDING THAT THERE IS A PROCLAIMED STATE OF EMERGENCY; FINDING THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES AS A RESULT OF THE STATE OF EMERGENCY; AND AUTHORIZING REMOTE TELECONFERENCED MEETINGS OF THE STEGE SANITARY DISTRICT FOR THE 30 DAY PERIOD BEGINNING SEPTEMBER 15 PURSUANT TO AB 361

The Directors of the Stege Sanitary District (District) find and determine as follows:

- A. All meetings of the District are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District conduct its business; and.
- B. On March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of the novel coronavirus disease 2019 (COVID-19).
- C. On March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means.
- D. As a result of Executive Order N-29-20, staff set up virtual meetings for all Board meetings.
- E. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which, effective September 30, 2021, ends the provisions of Executive Order N-29-20 that allows local legislative bodies to conduct meetings telephonically or by other means.
- F. On September 16, 2021, the Governor signed AB 361 (2021) which allows for local legislative bodies and advisory bodies to continue to conduct meetings via teleconferencing under specified conditions and includes a requirement that the Board make specified findings. AB 361 (2021) took effect immediately.

- G. AB 361 (2021) requires that the Governor declare a State of Emergency pursuant to Government Code section 8625.
- H. AB 361 (2021) further requires that state or local officials have imposed or recommended measures to promote social distancing, or, requires that the legislative body determines that meeting in person would present imminent risks to the health and safety of attendees.
- I. Such conditions now exist in the District, specifically, Governor Newsom has declared a State of Emergency due to COVID-19.
- J. Since issuing Executive Order N-08-21, the highly contagious Delta and Omicron variants of COVID-19 have emerged, causing an increase in COVID-19 cases throughout the State and Contra Costa County.
- K. On August 2, 2021, in response to the Delta variant of COVID-19, the Contra Costa County Health Officer issued an order for nearly all individuals to wear masks when inside public spaces and on September 14, 2021, issued an order requiring operators of specified dining establishments, entertainment venues and fitness facilities to restrict entry based on COVID-19 vaccination status or testing.
- L. The Centers for Disease Control and Prevention (“CDC”) continues to recommend physical distancing of at least 6 feet from others outside of the household and the Contra Costa County Health Officer strongly recommends online meetings and distancing.
- M. The highly contagious Omicron variant and sub-variants have resulted in the greatest nationwide infection rate since the beginning of the COVID-19 pandemic; and
- N. Because of the rise in cases due to the Omicron variant and sub-variant of COVID-19, the District is concerned about the health and safety of all individuals who intend to attend Board meetings.
- O. On September 23, 2021, the Board found that the presence of COVID-19 and the increase of cases due to the Delta variant would present imminent risks to the health or safety of attendees, including the Board and staff, should the Board hold in person meetings; and

- P. The Board hereby finds that the presence of COVID-19 and the increase of cases due to the Omicron variant and sub-variants would present imminent risks to the health or safety of attendees, including the Board and staff, should the Board hold in person meetings.
- Q. The District shall ensure that its meetings comply with the provisions required by AB 361 (2021) for holding teleconferenced meetings.

In consideration of the foregoing findings and determinations, it is resolved:

1. The foregoing recitals are true and correct and are hereby incorporated by reference
2. In compliance with AB 361 (2021), and in order to continue to conduct teleconference meetings without complying with the usual teleconference meeting requirements of the Brown Act, the Board makes the following continued findings:
  - a) The Board has considered the circumstances of the state of emergency; and
  - b) The state of emergency, as declared by the Governor, continues to directly impact the ability of the Board, as well as staff and members of the public, from meeting safely in person; and
  - c) The CDC continues to recommend physical distancing of at least six feet due to COVID-19 and the Contra Costa County Health Officer strongly recommends online meetings and distancing. As a result of the presence of COVID-19 and the increase of cases due to the Omicron variant and sub-variants, meeting in person would present imminent risks to the health or safety of attendees, the Board, and staff.
3. The Board may continue to meet remotely in compliance with AB 361, in order to better ensure the health and safety of the public.
4. The Board will revisit the need to conduct meetings remotely within 30 days of the adoption of this resolution.

\* \* \* \* \*

STATE OF CALIFORNIA)  
COUNTY OF CONTRA COSTA)

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Directors of the Stege Sanitary District, at a regular meeting thereof, held on the 15<sup>th</sup> day of September 2022 by a X-X vote as follows:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

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DWIGHT MERRILL, President  
Stege Sanitary District  
Contra Costa County, California

ATTEST:

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REX DELIZO, Secretary  
Stege Sanitary District

**RESOLUTION NO. 2207-0922 ADOPTING THE STEGE SANITARY DISTRICT  
DIVERSITY, EQUITY, AND INCLUSION (DEI) POLICY**

**ISSUE:**

The Board will consider a resolution to adopt a Diversity, Equity, and Inclusion (DEI) policy.

**FISCAL IMPACT:**

The fiscal impact to discuss and consider the policy is minimal. Future fiscal impacts of the policy are difficult to estimate.

**STRATEGIC PLAN:**

GOAL 4: Provide Safe and Rewarding Work Environment that Recognizes the Worth and Value of Employees

**BACKGROUND:**

At the Board meeting held on April 21, 2022, during a review of the District's draft procurement policy, the Board asked staff to work with District Counsel to consider updating the draft procurement policy to include a reference to a District DEI policy.

At the Board meeting held on July 7, 2022, changes suggested by Director Merrill were reviewed, approved, and have been incorporated into the draft policy. As further suggested in the meeting, additional minor changes have been made and highlighted in the attached draft which is ready for review.

At the Board meeting held on August 18, 2022, the Board asked staff to make one more addition (highlighted in the latest draft), and to bring the item back for approval by resolution.

**RECOMMENDATION:**

Approve the resolution.

**ALTERNATIVES:**

1. Make amendments and approve, as amended
2. Take no action.
3. Provide staff further direction.

**ATTACHMENTS:**

- RESOLUTION NO. 2207-0922

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RESOLUTION NO. 2207-0922

RESOLUTION ADOPTING THE STEGE SANITARY DISTRICT  
DIVERSITY, EQUITY, AND INCLUSION POLICY

The Directors of the Stege Sanitary District (District) find and determine as follows:

- A. The District is committed to fostering, cultivating, and preserving a culture of diversity, equity, inclusion, and respect.
- B. The Directors of the Stege Sanitary District seek to establish a Diversity, Equity, and Inclusion (DEI) Policy to help ensure this commitment is an integral component of the District’s employment practices and conditions.

In consideration of the foregoing findings and determinations, it is resolved:

- 1. The Directors hereby establish and adopt the District’s Diversity, Equity, and Inclusion (DEI) Policy as set forth in Exhibit A.

\* \* \* \* \*

STATE OF CALIFORNIA)  
COUNTY OF CONTRA COSTA)

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Directors of the Stege Sanitary District, at a regular meeting thereof, held on the 15<sup>th</sup> day of September 2022 by a X-X vote as follows:

AYES:           BOARD MEMBERS:  
 NOES:           BOARD MEMBERS:  
 ABSENT:       BOARD MEMBERS:  
 ABSTAIN:       BOARD MEMBERS:

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DWIGHT MERRILL, President  
Stege Sanitary District  
Contra Costa County, California

ATTEST:

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REX DELIZO, Secretary  
Stege Sanitary District



**STEGE SANITARY DISTRICT  
DIVERSITY, EQUITY, AND INCLUSION (DEI) POLICY  
SEPTEMBER 2022**

The Stege Sanitary District (District) is committed to fostering, cultivating, and preserving a culture of diversity, equity, inclusion, and respect.

The collective sum of the individual differences, life experiences, knowledge, inventiveness, innovation, self-expression, unique capabilities, and talent that all employees contribute to their work represents a significant part of not only the District's culture, but the District's reputation and achievement. The District embraces and encourages differences in age, color, disability, ethnicity, family or marital status, gender identity or expression, language, national origin, physical and mental ability, political affiliation, race, religion, sexual orientation, socio-economic status, veteran status, and other characteristics that make each employee unique. The District respects and values these diverse life experiences and heritages and is committed to ensuring all voices are valued and heard.

**DEFINITIONS**

- **DIVERSITY** includes all the ways in which people differ, encompassing the different characteristics that make one individual or group different from another. While diversity is often used in reference to race, ethnicity, and gender, we embrace a broader definition of diversity that also includes age, color, disability, family or marital status, gender identity or expression, language, national origin, physical and mental ability, political affiliation, religion, sexual orientation, socio-economic status, veteran status, and other characteristics that make each employee unique.
- **EQUITY** is the fair treatment, access, opportunity, and advancement for all people, while at the same time striving to identify and eliminate barriers that have prevented the full participation of some groups. Improving equity involves increasing justice and fairness within the procedures and processes of institutions or systems, as well as in their distribution of resources.
- **INCLUSION** is the act of creating environments in which any individual or group can be and feel welcomed, respected, supported, and valued so as to fully participate and have opportunities to grow. An inclusive and welcoming climate embraces differences and offers respect in words and actions for all people.
- **PREJUDICE** is the inclination or preference, especially one that interferes with impartial judgment, and can be rooted in stereotypes that deny the right of individual members of certain groups to be recognized and treated as individuals with unique characteristics.
- **PROTECTED CATEGORIES** include race, religion, color, national origin, ancestry, pregnancy, childbirth, medical condition, physical or mental disability, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, military or veteran status, political affiliation, protected medical leaves

(requesting or approved for leave under the Family and Medical Leave Act of the California Family Rights Act), domestic violence victim status, or any other basis as defined and protected by Federal or State law.

- **DISCRIMINATION** is the unequal treatment of members of various groups which may be conscious or unconscious prejudice that favors one group over others especially on the basis of a protected category, as defined above.
- **HARASSMENT** is the unwanted conduct with the purpose or effect of violating the dignity of a person and creating an intimidating, hostile, degrading, humiliating, or offensive environment especially on the basis of a protected category, as defined above.

## POLICY

To ensure that diversity, equity, and inclusion are integral components of the District's employment practices and conditions, the District is committed to the following principles:

- The District is committed to equal opportunity employment based on merit, competence, performance, and business need and, in furtherance of this commitment, the District, in addition to the regular channels of communication for job advertisements, will conduct outreach and provide job announcements to other organizations, including local and diverse organizations, consistent with and in furtherance of this Policy to ensure broad awareness of employment opportunities with the District.
- The District is committed to providing a work environment free from discrimination and harassment.
- The District is committed to providing a climate that is welcoming and conducive to the success of all employees through respect, inclusion, equity, and cultural awareness.
- The District is committed to encouraging staff to pursue professional development opportunities to be sufficiently educated on the subjects of diversity, equity, inclusion, and to be able to better recognize and prevent all types of prejudice and bias.

This policy covers District employees, applicants, volunteers, and elected or appointed officials.

**RESOLUTION NO. 2208-0922 ADOPTING THE STEGE SANITARY DISTRICT  
ENVIRONMENTALLY PREFERABLE PROCUREMENT POLICY**

**ISSUE:**

The Board consider a resolution to adopt an Environmentally Preferable Procurement Policy.

**FISCAL IMPACT:**

The fiscal impact to discuss and consider the policy is minimal. Future fiscal impacts of the policy are difficult to estimate.

**STRATEGIC PLAN:**

GOAL 4: Provide Safe and Rewarding Work Environment that Recognizes the Worth and Value of Employees

**BACKGROUND:**

At the Board meeting held on April 21, 2022, during a review of the District's draft procurement policy, the Board asked staff to work with District Counsel to consider updating the draft procurement policy to include a reference to a District Environmental policy.

At the Board meeting held on July 7, 2022, changes suggested by Director Merrill were reviewed, approved, and have been incorporated into the draft policy. As further suggested in the meeting, additional minor changes have been made and highlighted in the attached draft which is ready for review.

At the Board meeting held on August 18, 2022, the Board asked staff to bring the item back for approval by resolution.

**RECOMMENDATION:**

Approve the resolution.

**ALTERNATIVES:**

1. Make amendments and approve, as amended
2. Take no action.
3. Provide staff further direction.

**ATTACHMENTS:**

- RESOLUTION NO. 2208-0922

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RESOLUTION NO. 2208-0922

RESOLUTION ADOPTING THE STEGE SANITARY DISTRICT ENVIRONMENTALLY PREFERABLE PROCUREMENT POLICY

The Directors of the Stege Sanitary District (District) find and determine as follows:

- A. The District is committed to minimize negative impacts on public health and the environment in a responsible manner and recognizes that the products and services the District procures have inherent environmental and economic impacts.
- B. The Directors of the Stege Sanitary District seek to establish an Environmentally Preferable Procurement Policy to help encourage the District’s purchase and use of materials, products, and services that best align with the District’s fiscal, performance, and environmental goals.

In consideration of the foregoing findings and determinations, it is resolved:

- 1. The Directors hereby establish and adopt the District’s Environmentally Preferable Procurement Policy as set forth in Exhibit A.

\* \* \* \* \*

STATE OF CALIFORNIA)  
COUNTY OF CONTRA COSTA)

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Directors of the Stege Sanitary District, at a regular meeting thereof, held on the 15<sup>th</sup> day of September 2022 by a X-X vote as follows:

AYES:           BOARD MEMBERS:  
 NOES:           BOARD MEMBERS:  
 ABSENT:       BOARD MEMBERS:  
 ABSTAIN:       BOARD MEMBERS:

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DWIGHT MERRILL, President  
Stege Sanitary District  
Contra Costa County, California

ATTEST:

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REX DELIZO, Secretary  
Stege Sanitary District

**STEGE SANITARY DISTRICT**  
**ENVIRONMENTALLY PREFERABLE PROCUREMENT POLICY**  
**SEPTEMBER 2022**

The Stege Sanitary District (District) is committed to minimize negative impacts on public health and the environment in a responsible manner and recognizes that the products and services the District procures have inherent environmental and economic impacts. The District shall make procurement decisions that embody, promote, and encourage the District's commitment to protecting the public's health and the environment and supports goals of sustainability.

The purpose of this policy is to encourage the purchase and use of materials, products, and services that best align with the District's fiscal, performance, and environmental goals. This includes reducing the spectrum of environmental impacts from District use of products, including reduction of greenhouse gas emissions, energy use, reduction of landfill waste, health and safety risks, and resource consumption. Decisions regarding adequacy, suitability, and/or feasibility shall be at the discretion of the District Manager.

DEFINITIONS

- **Biobased** – means products that are composed in whole or in significant part of biological products, renewable agricultural materials, or forestry materials.
- **Biodegradable** – means the ability of a substance to decompose in the natural environments into harmless raw materials.
- **Bisphenols** – mean chemicals such as Bisphenol A (BPA), Bisphenol S (BPS), and Bisphenol F (BPF) widely used in polycarbonate plastics, epoxy resins, food packaging, and thermal receipt paper. Some manufacturers have substituted BPA with Bisphenol S (BPS) and Bisphenol F (BPF). These chemicals are less well studied but appear to have similar health effects such as hormone-disruption.
- **Chlorofluorocarbons (CFCs)** – mean any of a group of compounds that contain carbon, chlorine, fluorine, and sometimes hydrogen and have been used as refrigerants, cleaning solvents, aerosol propellants, and in the manufacture of plastic foams.
- **Compostable** – means a product that can be placed into a composition of decaying biodegradable materials and eventually turn into a nutrient-rich material. It is synonymous with "biodegradable", except it is limited to solid materials (liquid products are not considered compostable).
- **Energy Efficient Product** – means a product that is in the upper 25 percent of energy efficiency for all similar products, or that is at least 10 percent more efficient than the minimum level meeting US federal government standards.

- **Environmentally Preferable Products** – mean goods and materials that have a less adverse impact on public health and the environment when compared with competing goods and materials. This comparison shall consider raw materials acquisition, production, manufacturing, packaging, distribution, re-use, operation, maintenance, and waste management of the good or material.
- **Environmentally Preferable Services** – mean services that have a more beneficial or less adverse impact on public health and the environment when compared with competing services.
- **Flame Retardants** – mean chemicals that are added to products to resist or inhibit the spread of fire. Flame retardant chemicals include, but are not limited to, halogenated, phosphorous-based, nitrogen-based, and nanoscale flame retardants.
- **Halogenated Flame Retardants** – mean chemicals that contain chlorine or bromine bonded to carbon or that are added to products to resist or inhibit the spread of fire. Also known as organohalogen flame retardants. Many of these chemicals have persistent, bioaccumulative, and toxic properties.
- **Per or Poly Fluoroalkyl Substances** – mean chemicals sometimes referred to as **PFCs or PFASs**; including long- and short-chain per- and poly-fluorinated alkyl compounds and fluorinated polymers. These chemicals are commonly used in products for oil-, stain-, and water-repellent properties. They persist in the environment, have been found as ground and drinking water contaminants. They have been found in 98% of the US population.
- **Persistent, Bioaccumulative, Toxic compounds (PBT's)** – mean toxic chemicals that persist in the environment and increase in concentration through food chains as larger animals consume PBT-laden smaller animals. They transfer rather easily among air, water, and land, and span boundaries of programs, geography, and generations. As a result, PBTs pose risks to human health and ecosystems. They include heavy metals and chemicals such as mercury, dioxins, and PCB's (polychlorinated biphenyls), as well as certain brominated and chlorinated flame retardants.
- **Phthalates** – mean a class of chemicals that are added to some polyvinyl chloride (PVC) plastic products to make them more flexible. They are also added to some glues, caulks, paints, personal care products, and air fresheners. Phthalates may be endocrine disruptors.
- **Volatile Organic Compounds (VOCs)** – mean chemicals that readily evaporate and contribute to the formation of air pollution when released into the atmosphere. Some VOCs are classified as toxic and carcinogenic.
- **Water Efficient** – means a product that is in the upper 25 percent of water efficiency for all similar products, or that is at least 10 percent more efficient than the minimum level meeting US federal government standards.



## POLICY

The District shall acquire goods and services in a manner that integrates both fiscal responsibility and environmental stewardship. District employees shall comply with this policy and actively encourage decisions that reflect the policy objectives stated herein. Procurement shall actively promote and encourage product and service acquisitions compliant with the policies and guidelines adopted herein.

Environmental factors to be considered in product and service acquisitions include, but not limited to, the assessment of:

- Pollutant releases and toxicants, especially Persistent Bioaccumulative Toxics (PBTs), other chemicals of concern, air emissions, and water pollution;
- Waste generation and waste minimization;
- Greenhouse gas emissions;
- Recyclability and recycled content;
- Energy consumption, energy efficiency, use of renewable energy;
- Depletion of natural resources;
- Potential impact on human health and the environment;
- Impacts on biodiversity;
- Total life cycle costs.

When determining if a product is environmentally preferable, the following environmental attributes should be considered:

- Antimicrobial chemical free;
- Biobased;
- Biodegradable;
- Bisphenol free;
- Chlorofluorocarbon (CFC) free;
- Compostable;
- Durable;
- Energy efficient;
- Flame retardant free (especially halogenated flame retardants);
- Heavy metal free (e.g. no lead, mercury, cadmium);
- Low carcinogenic potential;
- Less hazardous;
- Low toxicity;
- Low Volatile Organic Compounds (VOC) content;
- Made from renewable materials;
- Per and Poly Fluoroalkyl free,

- Phthalate free;
- Reduced packaging;
- Reusable;
- Water efficient.

The intent of this policy is to complement the District Code and District Procurement Policy along with applicable State and Federal laws and regulations. When such code or law is updated, or the Board of Directors adopts or amends established policy, this policy shall be considered to likewise incorporate such additional provisions.

DRAFT

**RESOLUTION NO. 2209-0922 APPROVING AND AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY**

**ISSUE:**

The District is required to take formal action to dispose of its surplus property.

**FISCAL IMPACT:**

The items on the list are fully depreciated and valued at \$0.

**STRATEGIC PLAN:**

GOAL 4: Provide Safe and Rewarding Work Environment that Recognizes the Worth and Value of Employees

WORK PLAN ITEM "a": Provide employees with the proper tools, resources and technology necessary to perform their duties safely, effectively and efficiently

**BACKGROUND:**

The District has reviewed its inventory and determined it has property that is no longer needed or useful. State law requires that the District identify the property as "surplus" to authorize the sale of surplus property. The attached resolution provides for this requirement.

**RECOMMENDATION:**

Approve the resolution.

**ALTERNATIVES:**

1. Make amendments and approve, as amended
2. Take no action.
3. Provide staff further direction.

**ATTACHMENTS:**

Resolution No. 2209-0922

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RESOLUTION NO. 2209-0922

RESOLUTION APPROVING AND AUTHORIZING DISPOSAL OF  
SURPLUS PROPERTY OF THE STEGE SANITARY DISTRICT

The Directors of the Stege Sanitary District find and determine as follows:

The following item of property has the value indicated. It is no longer useful for the operation of the District:

DESCRIPTION	DATE ACQUIRED	ORIGINAL VALUE	ACCUMULATED DEPRECIATION	ESTIMATED VALUE
2002 Freightliner Rodder Chassis	5/2/2002	\$136,340	\$136,340	\$0
White Olympian Generator	6/11/1997	\$20,212	\$20,212	\$0

The Directors of Stege Sanitary District resolve as follows:

1. The above items of property are declared surplus, since they are no longer useful to the District.
2. The District Manager is authorized to sign and execute all documents necessary to sell the surplus property or otherwise dispose of it in accordance with District policies and procedures and applicable law.

\*\*\*\*\*

STATE OF CALIFORNIA)  
COUNTY OF CONTRA COSTA)

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly adopted by the Directors of the Stege Sanitary District, at a regular meeting thereof, held on the 15th day of September 2022 by a X-X vote as follows:

AYES: BOARD MEMBERS:  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

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DWIGHT MERRILL, President  
Stege Sanitary District  
Contra Costa County, California

ATTEST:

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REX DELIZO, Secretary  
Stege Sanitary District

**STEGE SANITARY DISTRICT**  
**Investment, Cash & Receivables Report**

11:15:18 AM  
 09/12/2022

As of August 31, 2022

	<u>August 31, 2022</u>	<u>July 31, 2022</u>	<u>\$ Change</u>	<u>Deposits</u>	<u>Checks</u>	<u>Transfers</u>
<b>ASSETS</b>						
<b>Current Assets</b>						
<b>Checking/Savings</b>						
<b>LAIF Investment Accts</b>						
11012 · Sewer Operations- 3418	6,526,169	6,871,169	-345,000	0	0	-345,000
11014 · System Rehab- 3423	1,013,863	1,013,863	0	0	0	0
<b>Total LAIF Investment Accts</b>	<u>7,540,032</u>	<u>7,885,032</u>	<u>-345,000</u>	<u>0</u>	<u>0</u>	<u>-345,000</u>
<b>Checking Accts</b>						
100 · Mechanics Bank	70,254	35,293	34,961	31,649	-341,688	345,000
100 · County Cash Acct #3418	-89,930	85,970	-175,900 *	0 *	0	0
<b>Total Checking Accts</b>	<u>-19,676</u>	<u>121,263</u>	<u>-140,939</u>	<u>31,649</u>	<u>-341,688</u>	<u>345,000</u>
11021 · Petty Cash	250	250	0	0	0	0
<b>Total Checking/Savings</b>	<u>7,520,606</u>	<u>8,006,546</u>	<u>-485,939</u>	<u>31,649</u>	<u>-341,688</u>	<u>0</u>
301 · Ca Employer's Retiree Benefit Trust	295,814	295,814	0	0	0	0
<b>Total CA Employer's Retiree Benefit Trust</b>	<u>295,814</u>	<u>295,814</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>Accounts Receivable</b>						
11072 · Accounts Receivable	112,533	37,833	74,700			
<b>Total Accounts Receivable</b>	<u>112,533</u>	<u>37,833</u>	<u>74,700</u>			

Note: \* Reduction or Increase is based on property tax estimate.

I hereby certify that the invested funds of the Stege Sanitary District are in compliance with the investment policies of the Stege Sanitary District and provide sufficient liquidity to meet budgeted expenses for the next six month period.

\_\_\_\_\_  
 Rex Delizo, District Manager

\_\_\_\_\_  
 Date

STEGE SANITARY DISTRICT

Operating Statement

09/12/2022

August 2022

16.99% of Fiscal year Completed

	<u>July-August 2022</u>	<u>Annual Budget</u>	<u>% of Annual Budget</u>
<b>Income</b>			
<b>31 - OPERATING REVENUE</b>			
31010 - Sewer Service Charges	(42,744)	3,209,000	-1%
31020 - Permit & Insp. Fees	670	12,000	6%
31030 - Connection Fees	6,032	50,000	12%
31040 - San Pablo Impact Fee	-	50,000	0%
31080 - Contracted Services	-	33,000	0%
31010a - Capital Service Charges	-	3,775,000	0%
<b>Total 31 - OPERATING REVENUE</b>	<u>(36,042)</u>	<u>7,129,000</u>	<u>-1%</u>
<b>32 - NON-OPERATING REVENUE</b>			
32050 - Interest - 3418	-	15,000	0%
32052 - Interest - 3423	-	5,000	0%
32080 - Property Taxes	-	500,000	0%
32085 - Insurance Dividend	-	-	0%
32090 - Miscellaneous	-	21,000	0%
<b>Total 32 - NON-OPERATING REVENUE</b>	<u>-</u>	<u>541,000</u>	<u>0%</u>
Transfer (to)/from Reserves	-	(109,643)	0%
<b>Total Income</b>	<u>(36,042)</u>	<u>7,560,357</u>	<u>0%</u>
<b>Expense</b>			
<b>OPERATING EXPENSES</b>			
<b>Administration/General</b>			
45-010 - Salaries & Wages	41,020	255,300	16%
45-020 - Employee Benefits	63,522	141,506	45%
45-029 - Retiree Health	956	13,600	7%
45-030 - Directors Expenses	5,630	41,007	14%
45-070 - Insurance	10,648	250,400	4%
Administration - Other	15,180	291,000	5%
<b>Total Administration</b>	<u>136,957</u>	<u>992,813</u>	<u>14%</u>
<b>Maintenance/Engineering</b>			
41-010 - Salaries & Wages	202,079	1,260,660	16%
41-020 - Employee Benefits	112,481	521,701	22%
41-029 - Retiree Health	930	15,556	6%
41-100 - Operating Supplies	-	40,000	0%
41-110 - Contractual Services	5,616	101,300	6%
41-207 - Contracted Repairs	18,980	70,000	27%
Maintenance- Other	23,918	286,257	8%
<b>Total Maintenance/Engineering</b>	<u>364,003</u>	<u>2,295,474</u>	<u>16%</u>
Pump Stations	5,418	40,020	14%
<b>Total OPERATING EXPENSES</b>	<u>506,378</u>	<u>3,328,307</u>	<u>15%</u>
<b>CAPITAL</b>			
41-650 - Debt Repayment (SRF Loans)	-	43,900	0%
Construction Projects	-	3,833,150	0%
Outlay(Maintenance/Engineering)	63,533	355,000	18%
<b>Total CAPITAL</b>	<u>63,533</u>	<u>4,232,050</u>	<u>2%</u>
<b>Total Expense</b>	<u>569,911</u>	<u>7,560,357</u>	<u>8%</u>
<b>Net</b>	<u>(605,953)</u>	<u>0</u>	



<b>10:40 AM</b>	<b>STEGE SANITARY DISTRICT</b>			
<b>09/12/2022</b>	<b>Check Report</b>			
<b>Accrual Basis</b>	<b>September 15, 2022</b>			
	<b>Name</b>	<b>Memo</b>	<b>Amount</b>	<b>Num</b>
<b>Sep 15, 22</b>				
	Aramark Uniform Services	Uniform Services	-939.66	27800
	Aries	Camera Repair	-6,894.13	27801
	Bay Alarm Company	Burglar & Fire Alarm	-620.52	27802
	Clark Pest Control	Peston Control	-306.00	27803
	COIT	Carpet Cleaning	-325.00	27804
	County of Contra Costa	Data Processing Svcs Jul 2022	-4.52	27805
	Direct Line	Answering Service 08/01-31/22	-109.00	27806
	East Bay Sanitary Co., Inc.	Garbage Sep-Oct 2022	-839.98	27807
	EBMUD 39830388387	Hydrant Meter	-1,051.63	27808
	EBMUD 92526846174	Hydrant Meter	-555.51	27809
	Exxonmobil	Gas	-56.49	27810
	HD Reliant Mayfair LLC	2021-2022 Sewer Service Charge Refund	-42,744.00	27811
	Mosto Construction	Repairs 11450 San Pablo & 2035 Tamalpais	-18,980.00	27812
	MR Copy	Copier Supplies	-502.89	27813
	Nakano Landscape	Landscaping Aug 2022	-290.00	27814
	Pastime Hardware	Maintenance Supplies	-14.86	27815
	PG&E- #0103467151-9	Burlingame Pump Station	-117.83	27816
	PG&E- #0607499583-5	Canon Pump Station	-79.06	27817
	PG&E- #6675831511-4	Office/Shop	-1,040.42	27818
	TelePacific Communications	Office Phones	-1,177.34	27819
	Underground Service Alert	CA State Fee	-1,404.07	27820
	Universal Building Services	Janitor Services	-846.00	27821
	Xerox Financial Services	Copier Lease Payment 8/03-09/02	-287.51	27822
<b>Sep 15, 22</b>			<b>-79,186.42</b>	

## STEGE SANITARY DISTRICT BOARD OF DIRECTORS MEETING AGENDA CALENDAR

JANUARY 2022	FEBRUARY 2022	MARCH 2022	APRIL 2022	MAY 2022	JUNE 2022
1/3 & 1/17 HOLIDAY  CASA Winter Conf. Jan 19-21, Palm Springs	2/21 HOLIDAY  CASA Policy Forum Feb 28-Mar. 1, Wash, DC			5/30 HOLIDAY	6/8 Safety and Recognition Awards Luncheon
1/6/2022 – 7:00 P.M.	2/17/2022 – 7:00 P.M.	3/5/2022 – <b>9:00 A.M.</b>	4/7/2022 – 7:00 P.M.	5/5/2022 – 7:00 P.M.	6/2/2022 – 7:00 P.M.
<ul style="list-style-type: none"> <li>• Board Governance Manual Review</li> <li>• Long Range Planning Workshop Agenda</li> <li>• Service Rate Discussion</li> <li>• District of Distinction (even years)</li> <li>• Director’s Contact Info</li> <li>• Board Training Summ.</li> <li>• CASA Conference</li> <li>• Diversity, Equity, and Inclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Actuarial Analysis of Retiree Health Benefits Report (even years)</li> <li>• Long Range Planning Workshop Agenda</li> <li>• Service Rate Discussion</li> <li>• Performance Report</li> <li>• Board Training Summ.</li> <li>• CASA Conference</li> <li>• Form 700</li> </ul>	<p><b><u>9AM MEETING TIME</u></b></p> <ul style="list-style-type: none"> <li>• Long Range Planning Workshop <ul style="list-style-type: none"> <li>– Past 5 yrs. Expenditures Review</li> <li>– Self-Assessment of Governance</li> <li>– Strategic Plan Review</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Service Rate Discussion/ Approval (&amp; 30-day Notice)</li> <li>• Board Training Summ.</li> <li>• Diversity, Equity, and Inclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Appoint Labor Negot.</li> <li>• CLOSED SESSION – Conf. Labor Negot.</li> <li>• Draft Budget</li> <li>• Board Training Summ.</li> <li>• July 4<sup>th</sup> Fair Discussion</li> <li>• Review of Comparable Agencies</li> </ul>	<ul style="list-style-type: none"> <li>• Draft Budget</li> <li>• Review Directors’ Meeting Compensation</li> <li>• District Working Capital and Reserve Policy</li> <li>• Approve Project Plans and Specs (+CEQA)</li> <li>• July 4<sup>th</sup> Fair Discussion</li> <li>• CASA Conference</li> <li>• Diversity, Equity, and Inclusion</li> </ul>
1/27/2022 – 7:00 P.M.		3/17/2022 – 7:00 P.M.	4/21/2022 – 7:00 P.M.	5/19/2022 – 7:00 P.M.	6/16/2022 – 7:00 P.M.
<ul style="list-style-type: none"> <li>• CLOSED SESSION – Quarterly Claims Rpt – Manager Perf. Eval.</li> <li>• Board Governance Manual Approval</li> <li>• Long Range Planning Workshop Agenda</li> <li>• Service Rate Discussion</li> <li>• Quarterly Financial Statements</li> <li>• SPASPA Status Report</li> <li>• CSDA Conference Attendee Reports</li> </ul>		<ul style="list-style-type: none"> <li>• Auditor – RFP</li> <li>• California Employer’s Retiree Benefit Trust (CERBT)</li> <li>• Service Rate Discussion</li> <li>• Action Plan</li> <li>• Consent Decree Quarterly Report</li> <li>• Board Training Summ.</li> <li>• CASA Conference Attendee Reports</li> <li>• Form 700</li> </ul>	<ul style="list-style-type: none"> <li>• CLOSED SESSION – Quarterly Claims Rpt</li> <li>• Draft Budget</li> <li>• Employee Benefit Package Review</li> <li>• Service Rate Discussion/Approval (+ 30-day Notice)</li> <li>• July 4<sup>th</sup> Fair Discussion</li> <li>• Quarterly Financial Statements</li> <li>• SPASPA Status Report</li> </ul>	<ul style="list-style-type: none"> <li>• CLOSED SESSION – Manager Perf. Eval. – Conf. Labor Negot.</li> <li>• Resolution Ordering Board Election (even years)</li> <li>• Draft Budget</li> <li>• July 4<sup>th</sup> Fair Discussion</li> <li>• Service Rate Discussion/Approval (+ 30-day Notice)</li> </ul>	<ul style="list-style-type: none"> <li>• CLOSED SESSION – Counsel Perf. Eval.</li> <li>• Resolution Salary of District Manager</li> <li>• Resolution Employee Salary Ranges</li> <li>• Resolution Approve/Adopt Budget</li> <li>• Review and Approve Incentive Award</li> <li>• Adopt Incentive Award Goals &amp; Objectives</li> <li>• July 4<sup>th</sup> Fair Discussion</li> <li>• CD Quarterly Report</li> <li>• CASA Conference</li> </ul>

# STEGE SANITARY DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA CALENDAR

JULY 2022	AUGUST 2022	SEPTEMBER 2022	OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022
7/4 HOLIDAY 4 <sup>th</sup> of July Fair Booth	CASA Annual Conf. Aug 10-12, Squaw Creek  CSDA Annual Conf. Aug 22-25, Palm Springs	9/5 HOLIDAY  Board Training AB 1234 (even years) AB 1661 (odd years)		11/24-25 HOLIDAY	12/8 HOLIDAY LUNCHEON  12/26 HOLIDAY
7/7/2022 – 7:00 P.M.	8/18/2022 – 7:00 P.M.	9/1/2022 – 7:00 P.M.	10/6/2022 – 7:00 P.M.	11/10/2022 – 7:00 P.M.	12/8/2022 – <b>2:00 P.M.</b>
<ul style="list-style-type: none"> <li>• July 4<sup>th</sup> Fair Debrief</li> <li>• CASA/CSDA Conf.</li> <li>• Diversity, Equity, and Inclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Select Actuary for Analysis of Retiree Health Benefits (odd years)</li> <li>• Quarterly (FY End) Financial Statements</li> <li>• Conn. Charge Report per Gov. Code 66013</li> <li>• CASA/CSDA Conf.</li> </ul>	<ul style="list-style-type: none"> <li>• CASA/CSDA Conf. Attendee Reports</li> <li>• Diversity, Equity, and Inclusion</li> </ul>	<ul style="list-style-type: none"> <li>• Regional PSL Program Update</li> <li>• Regional FOG Program Update</li> </ul>	<ul style="list-style-type: none"> <li>• Proposed Meeting Calendar</li> <li>• Board Officer Succession Plan</li> <li>• CASA Conference</li> <li>• Diversity, Equity, and Inclusion</li> </ul>	<p><b><u>2PM MEETING TIME</u></b></p> <ul style="list-style-type: none"> <li>• Fiscal Year Financial Audit</li> <li>• Resolution Certifying Election Results (even years)</li> <li>• Connection Charge Review</li> <li>• Emergency Contact Update</li> <li>• Meeting Calendar</li> <li>• Consent Decree Quarterly Report</li> <li>• CASA Conference</li> <li>• Pension + OPEB UAL Reports</li> <li>• Nomination &amp; Election of Officers</li> </ul>
7/21/2022 – 7:00 P.M.		9/15/2022 – 7:00 P.M.	10/20/2022 – 7:00 P.M.		
<ul style="list-style-type: none"> <li>• CLOSED SESSION – Quarterly Claims Rpt</li> <li>• Hearing +Res./Ord. – Establish and Collect Sewer Service Charges – Director Meeting Compensation</li> <li>• Resolution Filing Notice of Completion</li> <li>• District Investment Policy</li> <li>• Reimb. Report per Gov. Code 53065.5</li> <li>• Quarterly Financial Statements</li> <li>• Candidate filing period (even years)</li> <li>• SPASPA Status Report</li> <li>• CASA/CSDA Conf.</li> <li>• Form 470</li> </ul>		<ul style="list-style-type: none"> <li>• Health Care Benefits Review</li> <li>• Consent Decree Quarterly Report</li> </ul>	<ul style="list-style-type: none"> <li>• CLOSED SESSION – Quarterly Claims Rpt – Manager Perf. Eval.</li> <li>• SPASPA Status Report</li> <li>• Quarterly Financial Statements</li> </ul>		