



NORTH SAN MATEO COUNTY SANITATION DISTRICT

a subsidiary of the City of Daly City

333 – 90TH STREET, DALY CITY, CALIFORNIA 94015-1895

(650) 991-8127

Regular Meeting - SANITATION DISTRICT

AGENDA

Monday, January 9, 2023 - 6:45 PM

To attend in person:

Monday, January 9, 2023 – 6:45 pm
City Hall Council Chambers – 2nd Floor
City Hall 333 – 90th Street
Daly City, CA 94015

To attend virtually via Zoom:

<https://bit.ly/dalycityjan9>

To watch the live telecast:

Comcast Channel 27, <https://www.youtube.com/DalyCityVideoMeetings>, or <https://www.dalycity.org/agendas>

Public Participation:

There are three ways to submit public comment: (1) send written comments by 4:00 pm on meeting day, (2) attend the meeting in person, and (3) join to speak at the meeting via Zoom.

1. To submit a comment in writing, please email gchow@dalycity.org and write "Public Comment" in the subject line. In the body of the email, include the item number and/or title of the item as well as your comments. All comments received by 4:00 pm will be emailed to the Board members prior to the meeting. Those comments received after 4:00 pm will be added to the record and shared with the Board members following the public meeting. Comments are not read aloud into the record.
2. To speak at the meeting in person, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.
3. To speak at the meeting via Zoom, join at <https://bit.ly/dalycityjan9>. Zoom will require an email address and name. The name entered will be visible online and will be used to notify you that it is your turn to speak. You may also join by visiting <https://zoom.us/join>. Enter meeting ID: 842 9014 3841, then enter email address and name. The meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). International numbers available: <https://us02web.zoom.us/j/kAibLOyym>. Enter the meeting ID 842 9014 3841, then press #.

When you would like to speak on an item during the public comment portion of the meeting, you will need to use the "raise hand" feature in Zoom. Public comment is limited to two (2) minutes maximum, and speakers may only comment once per item. You must familiarize

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

yourself with Zoom prior to joining the meeting. The District will not be providing technical support.

If you do not wish to speak, the District requests that you watch the livestream of the meeting on the City's YouTube Channel at <https://www.youtube.com/DalyCityVideoMeetings>, the City's agenda website at <https://www.dalycity.org/agendas> or on local Channel 27 (Comcast).

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the Board Clerk at 991-8200 as soon as possible.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the Board of Directors. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the Board. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Minutes:

1. Special Meeting of December 13, 2022

Action Items:

2. Sewer Service Charge Appeals - FY 22-23
3. Acceptance of Sewer Easement from the Jefferson Union High School District - 699 Serramonte Boulevard

END OF CONSENT AGENDA

PUBLIC APPEARANCES/ORAL COMMUNICATIONS

Speakers are limited to two minutes unless modified by the Chair. The District cannot take action on any matter raised under this item.

NEW BUSINESS

REPORTS:

4. Board of Directors
5. Staff

ADJOURNMENT:

SPECIAL MEETING - BOARD OF DIRECTORS

MINUTES

December 13, 2022

The Board of Directors of the North San Mateo County Sanitation District convened in a Special Meeting on December 13, 2022, in the City Council Chamber, City Hall, 333 - 90th Street, Daly City, California.

The meeting was called to order by Mayor Ray Buenaventura at 6:58 p.m.

ROLL CALL:

Present: Daus-Magbual, DiGiovanni, Sylvester, Manalo, Buenaventura

Absent: None.

Staff Present: Interim General Manager Thomas Piccolotti, District Counsel Rose Zimmerman, Acting Director of Water and Wastewater Resources Joshua Cosgrove, Senior Management Analyst Anthony Tofiga, Director of Finance and Administrative Services Tim Nevin, Assistant to the City Manager Leilani Ramos, Office Assistant II Ester Cabral and Administrative Assistant III Gillian Chow as Recording Secretary.

APPROVAL OF AGENDA:

Motion was made, seconded (Manalo/DiGiovanni) and unanimously approved.

REORGANIZATION OF BOARD OF DIRECTORS

A. Election of Chair

Motion was made, seconded (Sylvester/Manalo) and unanimously carried to elect Ray Buenaventura as Chair.

B. Election of Vice Chair

Motion was made, seconded (Sylvester/Daus-Magbual) and unanimously carried to elect Juslyn Manalo as Vice Chair.

CONSENT AGENDA:

1. Minutes of Regular Meeting of November 28, 2022

Motion was made, seconded (DiGiovanni/Manalo) and unanimously approved.

NEW BUSINESS:

None.

REPORTS:

2. Board of Directors

None.

3. Staff

None.

ADJOURNMENT:

At 7:00 p.m., call of adjournment of Regular Meeting by Chairman Ray Buenaventura.



North San Mateo County Sanitation District
a subsidiary of the City of Daly City

Meeting Date: January 9, 2023

Subject: SEWER SERVICE CHARGE APPEALS - FISCAL YEAR 2022-23

Recommended Action

Based on staff review, I recommend that the sewer service charge be revised and based on annual water consumption or average yearly consumption excluding the base period.

Daly City Water

Cabatic, Jerry
APN #003-460-180

Pavon, Ana-Elba
APN #091-333-310

Cal Water

006-352-120
1618 Sullivan, Inc.

Staff is available to provide any additional information desired by the Chair or Board Members.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Timothy Nevin".

Timothy Nevin
Director of Finance and Administrative Services

Attachment: Sewer Service Charge Appeals

cc: District General Manager
City Attorney
Department of Water and Wastewater Resources

NORTH SAN MATEO COUNTY SANITATION DISTRICT
SEWER SERVICE CHARGE APPEAL
BOARD MEETING DATE

PARCEL NO.	003-460-180	2022-23
CUSTOMER NAME	Jerry Cabatic	
SERVICE ADDRESS	433 Bonnie St., CA 94014	

CREDIT BASED ON ACTUAL ANNUAL USAGE

WATER USAGE:

		BASE PERIOD	188
		2 MONTHS PRIOR	7
2 MONTHS AFTER	17	4 MONTHS PRIOR	4
4 MONTHS AFTER	12	6 MONTHS PRIOR	4
		8 MONTHS PRIOR	13
		10 MONTHS PRIOR	13
		ACTUAL ANNUAL USAGE	229
		BASE PERIOD ANNUALIZED	1128
		ANNUAL CREDIT IN UNITS	
		(MUST BE OVER 15 UNITS)	899
		PERCENTAGE CHANGE	
		(MUST BE OVER 10%)	393%
		ANNUAL CREDIT IN DOLLARS	\$8,108.98
		(N.S.M.C.S.D. \$9.02 per unit)	

REASON FOR APPEAL

During the base period, customer found a leak stemming from his toilet. After repairs were completed, usage decreased back to their normal average.

STAFF RECOMMENDATION TO BOARD

Grant Adjustment - Based on actual annual usage

NORTH SAN MATEO COUNTY SANITATION DISTRICT
SEWER SERVICE CHARGE APPEAL 2022-23
BOARD MEETING

PARCEL NO: 091-333-310
CUSTOMER NAME: Ana-Elba Pavon
SERVICE ADDRESS: 4391 Callan Blvd. Daly City, CA 94015

CREDIT BASED ON AVERAGE ANNUAL CONSUMPTION

ACTUAL BASE PERIOD USAGE	42	AVERAGE BIMONTHLY USAGE	
		2 MONTHS PRIOR	67
		4 MONTHS PRIOR	2
		6 MONTHS PRIOR	2
		8 MONTHS PRIOR	3
2 MONTHS AFTER	33	10 MONTHS PRIOR	<u>2</u>
4 MONTHS AFTER	2		
		AVERAGE	
		ANNUAL USAGE	76
		ACTUAL BASE PERIOD	
		ANNUALIZED	<u>252</u>
		ANNUAL CREDIT IN UNITS	
		(Must be over 15 units)	176
		PERCENTAGE CHANGE	
		(Must be over 10%)	70%
		ANNUAL CREDIT IN DOLLARS	<u>\$1,587.52</u>

SANITATION CHARGE IS \$ 9.02
PER UNIT

REASON FOR APPEAL

During the base period, the deteriorated water line caused a heavy leak in the front yard. Repairs were completed and usage began to decrease down to her normal usage.

STAFF RECOMMENDATION TO BOARD

GRANT ADJUSTMENT - BASED ON AVERAGE ANNUAL CONSUMPTION.

NORTH SAN MATEO COUNTY SANITATION DISTRICT
SEWER SERVICE CHARGE APPEAL
BOARD MEETING DATE

PARCEL NO. 006-352-120 2022-23
CUSTOMER NAME 1618 Sullivan, LLC
SERVICE ADDRESS 1618 Sullivan Ave., Daly City CA 94015

CREDIT BASED ON ACTUAL ANNUAL USAGE

WATER USAGE:

		BASE PERIOD	139
		2 MONTHS PRIOR	70
2 MONTHS AFTER	76	4 MONTHS PRIOR	70
4 MONTHS AFTER	59	6 MONTHS PRIOR	74
		8 MONTHS PRIOR	72
		10 MONTHS PRIOR	67
		ACTUAL ANNUAL USAGE	492
		BASE PERIOD ANNUALIZED	834
		ANNUAL CREDIT IN UNITS (MUST BE OVER 15 UNITS)	342
		PERCENTAGE CHANGE (MUST BE OVER 10%)	70%
		ANNUAL CREDIT IN DOLLARS	\$3,084.84
		(N.S.M.C.S.D. \$9.02 per unit)	

REASON FOR APPEAL

During the base period, one of the businesses in the plaza had water heater that was leaking. After it was repaired, usage started to decrease back to their normal average.

STAFF RECOMMENDATION TO BOARD

Grant Adjustment - Based on actual annual usage



North San Mateo County Sanitation District

a subsidiary of the City of Daly City

Meeting Date: January 9, 2023

Subject: Acceptance of Sewer Easement from the Jefferson Union High School District - 699 Serramonte Boulevard

Recommended Action

Staff recommends that the Board authorize the Interim General Manager to accept, on behalf of the North San Mateo County Sanitation District, the Sewer Easement from the Jefferson Union High School District - 699 Serramonte Boulevard.

Background

On January 13, 2020, the City Council approved the General Plan Amendment, Zone Change, and Design Review for the Jefferson Union High School District (JUHSD) Faculty and Staff Housing project located at 699 Serramonte Boulevard. The JUHSD Faculty and Staff Housing project is comprised of a 122-unit four-story apartment building and an automated lift car barn to provide affordable rental housing for JUHSD faculty, staff members, and their families. As part of the General Plan Amendment, Zone Change, and Design Review approval, the Department of Public Works – Engineering Division issued a condition that stated “Additional Right-of-Way (ROW) dedications/easements may be required for public improvements located on private property. Easements shall be required for the proposed crosswalk and curb ramps at the property’s driveway entrance/exit”.

As part of the JUHSD Faculty and Staff Housing project, they are required to grant a Sewer Easement for the construction, repair, and maintenance of a public sewer main on the property.

On November 1, 2022, the JUHSD Board of Trustees passed a resolution authorizing conveyance of a sewer easement to the North San Mateo County Sanitation District.

Discussion

Acceptance of the Sewer Easement will allow the North San Mateo County Sanitation District the ability to access the easement for the purpose of construction, replacement, maintenance and repair of any public service facilities and appurtenances within the easement.

The attached legal description and plat map for the Sewer Easement Deed have been reviewed and approved by staff and are now ready for Board acceptance.

Fiscal Impact

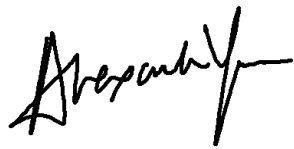
There is no fiscal impact associated with this recommendation.

Summary/Conclusion

Staff recommends that the Board authorize the Interim General Manager to accept, on behalf of the North San Mateo County Sanitation District, the Sewer Easement from the Jefferson Union High School District - 699 Serramonte Boulevard.

Staff is available to answer any questions of the Chair or Members of the Board of Directors.

Respectfully submitted,



Alexander Yuen
Civil Engineer II



Joshua Cosgrove
Acting Director of Water and
Wastewater Resources

Attachments:

1. Sewer Easement Deed
2. Resolution No. 2022-23/7 – Resolution Authorizing Conveyance of a Sewer Easement to North San Mateo County Sanitation District

RECORDING REQUESTED BY:
North San Mateo County Sanitation District
City of Daly City

WHEN RECORDED MAIL TO:

City of Daly City
Attn: City Clerk
333 90th Street
Daly City, CA 94015

APN: 091-211-230

SEWER EASEMENT DEED

THE UNDERSIGNED GRANTOR DECLARES:

Documentary Transfer Tax – EXEMPT – Rev. & Tax. C.A. § 11922
Filing Fee – EXEMPT – Gov. Code § 6103

JEFFERSON UNION HIGH SCHOOL DISTRICT (“Grantor”), a union high school district of the County of San Mateo, State of California, owner of that certain real property located in the City of Daly City, County of San Mateo, State of California, **HEREBY GRANTS** to the **NORTH SAN MATEO COUNTY SANITATION DISTRICT**, a subsidiary district of the City of Daly City, a municipal corporation (“Grantee”), a **SEWER EASEMENT** over and under that certain real property more particularly described and attached hereto as Exhibit A, and depicted on the plat attached hereto as Exhibit B (“Sewer Easement”), for the right to erect, install, construct, remove, repair, replace, reconstruct, maintain and use, for sanitary sewer purposes, any and all materials, fixtures, appliances, equipment, pipes, pipelines, necessary for the transmission, collection, and delivery of sewage over, along, upon, under and across the lands of Grantor for all purposes useful or convenient in connection with or incidental to the exercise of the rights herein.

GRANTOR FURTHER GRANTS TO GRANTEE the right to:

1. Review and control the maintenance of any improvements within said easement; and
2. Enter upon said easement for the purpose of construction, replacement, maintenance and repair of any and all public service facilities and appurtenances within said easement. Grantee shall have the further right to pass through the contiguous real property of Grantor for access to the easement.

GRANTOR FURTHER ANCKNOWLEDGES AND AGREE to the following:

1. Grantor shall not plant any trees or bushes within or erect, construct or install any fence, wall, irrigation or any other type of structure, improvement or private utilities over, across or under said easement without first obtaining written permission from Grantee. Grantor

shall keep the easement area clear from any obstructions that will make the area inaccessible for the purposes described herein.

The conveyance of said easement is made for the benefit of all parties who have or may acquire any right, title, or interest in any part of the above described real property. This conveyance is binding on the Grantor, its heirs, assigns and successors in interest.

**JEFFERSON UNION HIGH SCHOOL
DISTRICT, a political subdivision of the State
of California**

By: Tina Van Raaphorst

Name: Tina Van Raaphorst

Its: Deputy Superintendent

DATED: Dec. 19, 2022

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

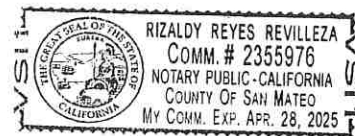
STATE OF California)
COUNTY OF San Mateo) SS

On December 19, 2024 before me, Rizaldy Reyes Revilla, a Notary Public, personally appeared Tina VanRaaphorst, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 



CERTIFICATE OF ACCEPTANCE
(Government Section 27281)

THIS IS TO CERTIFY that the interest in real property conveyed by the Sewer Easement Deed dated _____, 20__ from JEFFERSON UNION HIGH SCHOOL DISTRICT to the North County San Mateo County Sanitation District, a subsidiary district of the City of Daly City, a municipal corporation, is hereby accepted by the undersigned on behalf of the North County San Mateo County Sanitation District pursuant to the authority conferred by Resolution No. _____ adopted on _____, 20__, and the North County San Mateo County Sanitation District consents to recordation thereof by its duly authorized officer.

NORTH SAN MATEO COUNTY SANITATION
DISTRICT, a subsidiary district of the CITY OF
DALY CITY, a municipal corporation

Dated: _____, 20__

By: _____
Thomas Piccolotti
Interim General Manager

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF _____)
) SS
COUNTY OF _____)

On _____ before me, _____, a Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

EXHIBIT A

Sewer Easement Description



EXHIBIT A
LEGAL DESCRIPTION
SEWER EASEMENT

All that real property situate in the City of Daly City, County of San Mateo, California, described as follows:

An easement over a portion of Parcel A, as said parcel is shown on that map entitled "Parcel Map of the Lands of Jefferson Union High School District", filed for record on December 18, 1985, in Book 56 of Parcel Maps at pages 68 and 69, San Mateo County Records, more particularly described as follows;

BEGINNING at the westerly terminus of that certain line labeled "N85°50'00"E 478.38" as shown on said map, said point also being on the southerly right-of-way line of Serramonte Boulevard as shown on said map;

Thence continuing along said right-of-way line the following two (2) courses:

1. North 85°50'00" East, 157.92 feet to the **TRUE POINT OF BEGINNING** of this description;
2. North 85°50'00" East, 15.48 feet;

Thence leaving said line, South 31°34'57" West, 9.38 feet;

Thence South 04°10'22" East, 257.75 feet;

Thence South 09°21'42" West, 52.17 feet;

Thence South 85°49'38" West, 137.21 feet;

Thence South 04°10'22" East, 16.69 feet;

Thence South 42°45'12" West, 84.69 feet;

Thence South 04°10'00" East, 93.02 feet;

Thence South 88°24'24" East, 46.02 feet;

Thence South 05°31'00" East, 238.66 feet;

Thence South 78°19'48" East, 325.57 feet to the common line of said Parcel A and Lot 3 as shown on that certain Record Subdivision Map recorded September 12, 1986 in Book 115 of Record Subdivision Maps at pages 35 and 36, San Mateo County Records;

Thence along said common line the following two (2) courses:

1. South 81°43'01" West, 29.30 feet;
2. North 78°19'48" West, 305.40 feet;

Thence leaving said common line, North 05°31'00" West, 237.21 feet;

Thence North 88°24'24" West, 46.23 feet;

Thence North 04°10'00" West, 106.40 feet;

Thence North 42°45'12" East, 84.69 feet;

Thence North 04°10'22" West, 22.34 feet;

Thence North 85°49'38" East, 139.33 feet;

Thence North 09°21'42" East, 43.11 feet;

Thence North 04°10'22" West, 264.18 feet to the **TRUE POINT OF BEGINNING**.

Containing 12,562 square feet, more or less.

A plat showing the above described easement area is attached hereto and made a part hereof as Exhibit B.

This legal description was prepared by me or under my direction in conformance with the requirements of the Professional Land Surveyors' Act.



David C. Jungmann, PLS 9267



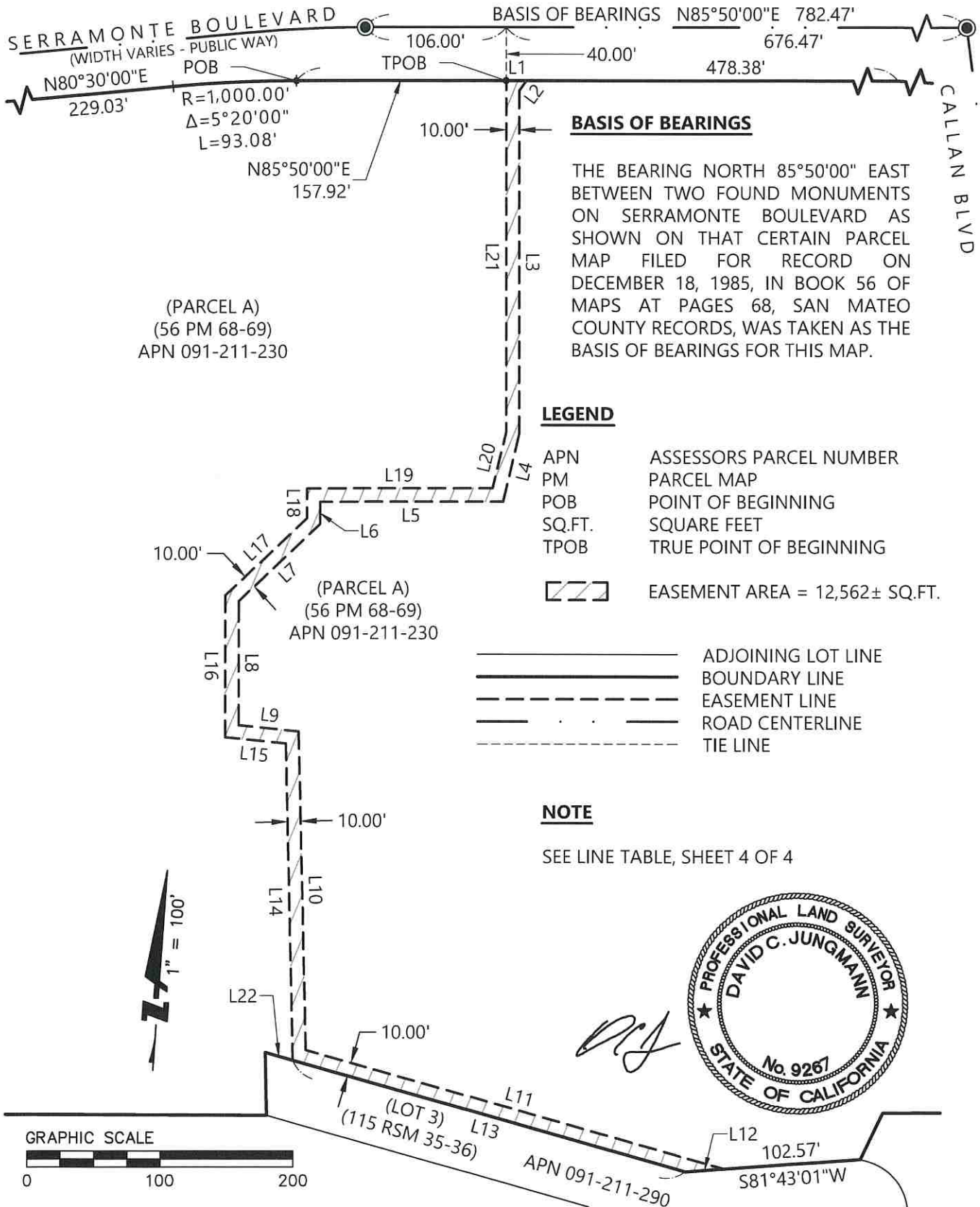
END OF DESCRIPTION

06/16/2022

Date

EXHIBIT B

Sewer Easement Depiction



255 SHORELINE DR.,
SUITE 200
REDWOOD CITY, CA 94065
(650) 482-6300
www.bkf.com

SUBJECT **EXHIBIT B - SEWER EASEMENT**
PLAT TO ACCOMPANY LEGAL DESCRIPTION

JOB NO. **20180823**

BY **JMS**

APPR. **DCJ**

DATE **06/16/2022**

3 OF 4

LINE TABLE		
LINE NO.	DIRECTION	LENGTH
L1	N85°50'00"E	15.48'
L2	S31°34'57"W	9.38'
L3	S04°10'22"E	257.75'
L4	S09°21'42"W	52.17'
L5	S85°49'38"W	137.21'
L6	S04°10'22"E	16.69'
L7	S42°45'12"W	84.69'
L8	S04°10'00"E	93.02'
L9	S88°24'24"E	46.02'
L10	S05°31'00"E	238.66'
L11	S78°19'48"E	325.57'
L12	S81°43'01"W	29.30'
L13	N78°19'48"W	305.40'
L14	N05°31'00"W	237.21'
L15	N88°24'24"W	46.23'
L16	N04°10'00"W	106.40'
L17	N42°45'12"E	84.69'
L18	N04°10'22"W	22.34'
L19	N85°49'38"E	139.33'
L20	N09°21'42"E	43.11'
L21	N04°10'22"W	264.18'
L22	S78°19'48"E	21.93'



255 SHORELINE DR.,
SUITE 200
REDWOOD CITY, CA 94065
(650) 482-6300
www.bkf.com

SUBJECT **EXHIBIT B – SEWER EASEMENT**
PLAT TO ACCOMPANY LEGAL DESCRIPTION
 JOB NO. **20180823**
 BY **JMS** APPR. **DCJ** DATE **06/16/2022**
 4 OF 4

RESOLUTION NO. 2022-23/7

RESOLUTION AUTHORIZING CONVEYANCE OF A SEWER EASEMENT TO NORTH SAN MATEO COUNTY SANITATION DISTRICT

WHEREAS, section 17556, *et seq.*, of the California Education Code authorizes the Jefferson Union High School District ("District"), by two-thirds (2/3) vote of its governing board ("Board"), to convey an easement to a political subdivision or municipal corporation of the state to lay, construct, reconstruct, maintain, and operate water, sewer, gas, or storm drain pipes or ditches, electric or telephone lines, and access roads used in connection therewith, either with or without consideration and without a vote of the electors of the District first being taken; and

WHEREAS, District owns that certain real property located at 699 Serramonte Boulevard, California, APN 091-211-230 (the "Property"), which is the site of the Serramonte del Rey Faculty and Staff Housing Project ("Project"); and

WHEREAS, North San Mateo County Sanitation District ("Sanitation District") desires to acquire an easement together with a right-of-way therefor, on, over, and under the easement area on the Property to construct, reconstruct, install, inspect, maintain, replace, remove and use facilities for sewer line purposes, which easement area is general described and/or depicted in **Attachment "1"** and incorporated herein (the "Easement"); and

WHEREAS, on October 18, 2022, the Board adopted a resolution that declared its intention to convey the Easement to the Sanitation District in exchange for the consideration and subject to the terms and conditions set forth in the Grant of Easement, and further called a public hearing in connection therewith; and

WHEREAS, all statutorily required notices were given, and on this 1st day of November, 2022, the Board held a public hearing on the question of conveying the Easement to Sanitation District, at which hearing all persons so desiring were afforded an opportunity to be heard.

NOW THEREFORE, the Board of Trustees of the Jefferson Union High School District hereby resolves, determines, and finds the following:

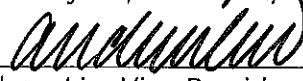
Section 1. Recitals. The foregoing recitals are true and correct and incorporated herein.

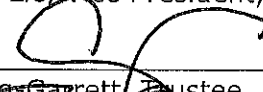
Section 2. Approval of Conveyance of Sewer Easement. Having received no legal protest to the conveyance of the Easement, the Board hereby approves the conveyance of the Easement as described herein. The President of the Board, the Clerk of the Board, and the Superintendent, and/or his designee, are hereby directed to take all actions to carry out the intent of the Board, including, without limitation, to execute and deliver to the Sanitation District the Grant of Easement for recordation in the form attached hereto as **Attachment "1"**, together with an executed copy of this Resolution. Upon recordation, the Grant of Easement shall be fully effective.

PASSED AND ADOPTED by two-thirds (2/3) of the members of the Board of Trustees of the Jefferson Union High School District, this 1st day of November, 2022, by the following vote:

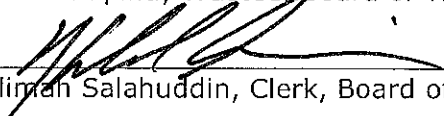
AYES:	<u>5</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>0</u>

By: 
Rosie Tejada, President, Board of Trustees

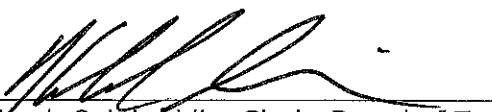
By: 
Andrew Lie, Vice President, Board of Trustees

By: 
Carla Ng-Garrett, Trustee, Board of Trustees

By: 
Nick Occhipinti, Trustee, Board of Trustees

By: 
Kalimah Salahuddin, Clerk, Board of Trustees

Attested to:


Kalimah Salahuddin, Clerk, Board of Trustees