

AGENDA – REGULAR MEETING

BERKELEY WATER & SANITATION DISTRICT

November 12, 2025 at 6 P.M.

Call to Order:

Approval of Agenda

Comments from the Public (Limited to 3 Minutes):

I want to acknowledge the members of the public on the meeting tonight. Thank you. Be aware that all public Board meetings are recorded including tonight's meeting.

In order for the business of the Board to be conducted in the most effective and expeditious manner, it is necessary that all persons present maintain a demeanor of civility toward the Board, staff, and each other. Shouting, speaking out of order, or the use of offensive gestures are not acceptable. The Board President has the authority to interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. You may be asked to leave the meeting if you are not observing reasonable decorum. If needed, the Board may request the assistance of law enforcement when a person's conduct violates this policy and interferes with the orderly progress of the meeting. The Board may call a recess when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant a recess to restore order.

New Items:

Minutes of the Meeting of October 9, 2025:

Account's Past Due Report for the month ending October 2025:

Treasurer's Report for October, 2025:

Cash Disbursements as of November, 2025:

Presentation and Public Hearing of Proposed 2026 Rates, Fees, and Charges, 2026 Budget, and Certification of Mill Levies

- Resolution 2025-08 to Adopt the 2026 Budget, Appropriate Funds
- Resolution 2025-09 to Certify a Mill Levy
- Resolution 2025-10 to Adopt Schedule of Rates, Fees, and Charges

Legal Update:

- Approve Shared Service Line Agreement for Birch Leaf at 2751 and 2785 W. 55th
- Approve Extension Agreement for Birch Leaf at 2751 and 2785 W. 55th Avenue
- Approve Variance for Shared Line for ADU at 3435 W 54th Avenue
- Approve Variance Agreement for ADU at 3435 W 54th Avenue

Engineering Update:

Metro Update:

Office Update:

Maintenance Update:

Adjournment