

Agenda

Regular Board Meeting Sausalito-Marín City Sanitary District County of Marin, State of California

Tuesday, May 3, 2022
Closed Session 11 a.m. Open Session 12 p.m.

Remote/Teleconference

Click Link

<https://us02web.zoom.us/j/87553861848?pwd=eFc4ZzBUeDI1N2g2UzlOd3ZpV0F2UT09>

Call

1-669-900-6833

Meeting ID: 875 5386 1848

Passcode: 058243

In accordance with Assembly Bill 361 and Government Code Section 54953 meetings for the Sausalito-Marín City Sanitary District will be conducted remotely and a physical location will not be open to the public. To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the public is requested to participate via online video and/or phone.

If you would like to attend the meeting online, you can access it remotely:

1. Please use the link listed above
2. Enter Meeting ID and Passcode listed above

If you are unable to join online, you can call:

1. Phone Number listed above
2. Enter Meeting ID and Passcode listed above

If you want to comment during the public comment portion of the Agenda, you can use the **“Raise Hand”** function in Zoom or you can **Press *9** if you are calling in. The Board Secretary will select you from the meeting cue. Please be patient while waiting in the cue.

If you do not want to speak during the public comment portion of the Agenda, you are also encouraged to submit email correspondence. Email comments will be accepted up until 9:00 A.M. the day of the meeting and forwarded to the Board of Directors, read aloud by the Board Secretary at the meeting and placed in the District’s permanent records. Emails should be sent to cathy@smcsd.net. If you choose to submit an email, please note the agenda item on the subject line.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting or need a copy of the agenda or packet in an appropriate alternative format, please contact the Board Secretary at (415) 332-0244. Notification of at least 48 hours prior to the meeting when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting and service.

In conformance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and its distribution less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office or website. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting or website, as listed on this agenda.

*To download the full Board Meeting Packet, please visit: www.smcsd.net
At its discretion the Board of Directors may consider agenda items out of the order
in which they appear.*

Closed Session Begins at 11 a.m.

I. Call to Order

- A. President Calls meeting to order and requests roll call
- B. President Requests for Public Comment on Closed Session Items Only
- C. Board Adjourns to Closed Session

II. Closed Session

- A. Conference with Legal Counsel - Existing Litigation
(Paragraph (1) of subdivision (d) of Section 54956.9)
Flatiron West, Inc. vs. Sausalito-Marin City Sanitary District
US District Court- Northern District Civil Action No: 3:21-cv-01636

Open Session Begins at 12 p.m.

III. General Public Comment

(Members of the public are invited to address the Board concerning topics which are not listed on the agenda. [If an item is on the agenda, interested persons may address the Board during the Board's consideration of that item.] Speakers should understand that except in very limited situations, state law precludes the Board from acting on or engaging in extended deliberations concerning items of business, which are not on the agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be placed on the agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the agenda and to limit the duration of speakers' presentations.)

IV. Consent Calendar

- MOTION: A. Minutes of the Regular Board Meeting April 5, 2022
(The Board is requested to approve minutes of the meeting)
- MOTION: B. Minutes of the Personnel Committee April 13, 2022
(The Board is requested to approve minutes of the meeting)
- MOTION: C. Minutes of the Finance, Budget & Insurance Committee April 13, 2022
(The Board is requested to approve minutes of the meeting)
- MOTION: D. Minutes of the Special Board Meeting April 19, 2022
(The Board is requested to approve minutes of the meeting)
- MOTION: E. Monthly Expenditures
March 29, 2022 to April 25, 2022
(The Board is requested to ratify the monthly expenditures)

V. New Business

- MOTION: A. Adopt the Sausalito-Marín City Sanitary District Strategic Plan 2022-2027
(The Board is requested to adopt the Strategic Plan)
- MOTION: B. Authorize the General Manager to Contribute \$3,000,000 to the CalPERS
Pension Pool to Reduce the District's Unfunded Pension Liability
(The Board is requested to authorize the contribution)
- MOTION: C. Adopt Resolution 1072 Approving the Establishment of a California
Employers Pension Prefunding Trust (CEPPT), Delegating Authority to
Request Disbursements and Authorizing an Initial \$1,200,000
Payment to the Trust
(The Board is requested to adopt the resolution)
- MOTION: D. Adopt Resolution No. 1073 Consolidating Elections Services
(The Board is requested to adopt the resolution)
- MOTION: E. Adopt Resolution No.1074 Proclaiming the Continuing Need to Meet by
Teleconference According to Government Code Section 54953
(The Board is requested to adopt the resolution)

VI. General Manager's Report

- INFORMATIONAL: A. Operations
- INFORMATIONAL: B. Engineering
- INFORMATIONAL: C. Finance & Administrative
- INFORMATIONAL: D. Calendar

VII. Board of Directors

- INFORMATIONAL: A. Director's Round Table
- B. Regular Board Meeting
Tuesday, June 7, 2022 at 12 pm
Location: TBD

VIII. Adjournment