

Agenda

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

Tuesday, June 7, 2022
12 p.m.

Online/Teleconference Via Zoom

Click Link

<https://us02web.zoom.us/j/81229345566?pwd=ZGtPV3RyYUFOakNXd0FaNG1pdnNrQT09>

Call

1 669 900 6833

Meeting ID: 812 2934 5566

Passcode: 061230

In accordance with Assembly Bill 361 and Government Code Section 54953 meetings for the Sausalito-Marin 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
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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.*

I. Meeting Roll Call: Arnott, Beers, DeLano, Rheiner, Ring

II. 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.)

III. Consent Calendar

MOTION: A. Minutes of the Regular Board Meeting May 3, 2022
(The Board is requested to approve minutes of the meeting)

MOTION: B. Monthly Expenditures
April 22, 2022 to May 31, 2022
(The Board is requested to ratify the monthly expenditures)

IV. New Business

MOTION: A. Accept the Retiree Health Benefits GASB 75 Actuarial Valuation Report as of June 30, 2021 Prepared by North Bay Pensions LLC
(The Board is requested to accept the report)

MOTION: B. Adopt Resolution No. 1075 Approving the Base Salary Schedule effective July 1, 2022
(The Board is requested to adopt Resolution No. 1075)

MOTION: C. Adopt Resolution No. 1076 Establishing the District's General Tax Appropriations Limit for Fiscal Year 2022/2023
(The Board is requested to adopt Resolution No. 1076)

MOTION: D. Affirm the Scheduled Increase in Sewer Service Charges for Fiscal Year 2022/2023 in Conformance to District Code
(The Board is requested to affirm the scheduled increase)

MOTION: E. Adopt Resolution No. 1077 Approving the Fiscal Year 2022/2023 Budget
(The Board is requested to adopt Resolution No. 1077)

MOTION: F. Adopt Resolution No. 1078 Proclaiming the Continuing Need to Meet by Teleconference According to Government Code Section 54953
(The Board is requested to adopt the Resolution No. 1078)

MOTION: G. Authorize the General Manager to Execute Amendment 1 for the Professional Services Agreement with Woodard & Curran for the Beach Force Main Rehabilitation Project for a cost not to exceed \$46,542
(The Board is requested to authorize the General Manager to execute the agreement)

MOTION: H. California Special Districts Association (CSDA) Board of Directors Ballot for Seat B of the Bay Area Network for the 2023-2025 Term
(The Board is requested to vote for one candidate)

V. General Manager's Report

INFORMATIONAL: A. Operations

INFORMATIONAL: B. Engineering

INFORMATIONAL: C. Finance & Administrative

INFORMATIONAL: D. Calendar

VI. Board of Directors

INFORMATIONAL: A. Director's Round Table

B. Special Board Meeting
Tuesday, July 12, 2022 at 12 p.m. - Video/Teleconference

VII. Adjournment