

## Agenda

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

Monday, November 2, 2020  
12 p.m.

Zoom Meeting Information  
Meeting ID: 892 2140 4243  
Passcode: 521690

#### Zoom Link

<https://us02web.zoom.us/j/89221404243?pwd=dEx1dVlWTnNnTE9HaU1ld2hXdUZlZz09>

#### Zoom Phone

1 669 900 6833

Pursuant to Section 3 of Executive Order N-29-20 issued by Governor Newsom, meetings for the Sausalito-Marín Sanitary District will be conducted remotely. Please be advised that pursuant to the Executive Order and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, a physical location will not be open for the meeting. Directors and the public will be participating 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 list above
2. Enter Meeting ID and Passcode listed above

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

1. Call 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](mailto: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 you need a copy of the agenda, or the agenda 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 or time 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](http://www.smcsd.net)

At the Board's discretion they 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 agendaized, 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 agendaized 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. Closed Session**

- A. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
Title: General Manager

**IV. Consent Calendar**

- MOTION:** A. Minutes of the Regular Board Meeting October 5, 2020  
(The Board is requested to approve minutes of the meeting)
- MOTION:** B. Minutes of the Sewer Committee Meeting October 19, 2020  
(The Board is requested to approve minutes of the meeting)
- MOTION:** C. Minutes of the Personnel Committee Meeting October 20, 2020  
(The Board is requested to approve minutes of the meeting)
- MOTION:** D. Monthly Expenditures  
October 1, 2020 to October 27, 2020  
(The Board is requested to ratify the monthly expenditures)

**V. New Business**

- MOTION:** A. General Manager's Compensation  
(The Board is requested to approve the General Manager's compensation as recommended by the Board of Directors)
- MOTION:** B. Coloma Pump Station Replacement Project – 1) Notice And Award The Construction Contract to JMB Construction, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of 4,945.000; And 2) Authorize the General Manager To Approve Change Orders Up To 10% Of The Contract Amount  
(The Board is requested to award contract and authorize the General Manager for change orders up to 10%)

**MOTION:** C. Coloma Pump Station Replacement Project: Authorize the General Manager To Execute A Professional Services Agreement With Carollo Engineers For A Cost Not To Exceed \$191,869 For Engineering Services During Project Construction (The Board is requested to authorize the General Manager to execute the professional services agreement)

**MOTION:** D. Authorize the Purchase of a Telehandler (Reach Forklift) to Replace the Wheel Loader for Approximately \$65,000 (The Board is requested to authorize the purchase)

**VI. General Manager's Report**

**INFORMATIONAL:** A. Operations

**INFORMATIONAL:** B. Engineering

**INFORMATIONAL:** C. Finance

**INFORMATIONAL:** D. Calendar

**VII. Board of Directors**

**INFORMATIONAL:** A. Director's Round Table

B. Regular Board Meeting  
Monday, December 7, 2020 at 12 p.m. - Video/Teleconference

**VIII. Adjournment**