

AGENDA

REGULAR BOARD MEETING SAUSALITO-MARIN CITY SANITARY DISTRICT COUNTY OF MARIN, STATE OF CALIFORNIA

MONDAY, OCTOBER 5, 2020
12:00 P.M.

ZOOM MEETING LINK VIDEO OR PHONE

Meeting ID: 832 3658 3916

Passcode: 572000

Use Link

<https://us02web.zoom.us/j/83236583916?pwd=WUUzWmdTRDdkNWV4K0pIeWJrOVIDZz09>

Call

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. 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

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 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. CONSENT CALENDAR

MOTION: A. Minutes of the Special Board Meeting September 14, 2020
(The Board is requested to approve minutes of the meeting)

MOTION: B. Minutes of the Sewer Committee Meeting September 17, 2020
(The Board is requested to approve minutes of the meeting)

MOTION: C. Minutes of the Finance Committee Meeting September 21, 2020
(The Board is requested to approve minutes of the meeting)

MOTION: D. Minutes of the Personnel Committee Meeting September 22, 2020
(The Board is requested to approve minutes of the meeting)

MOTION: E. Monthly Expenditures
September 1, 2020 to September 30, 2020
(The Board is requested to ratify the monthly expenditures)

IV. NEW BUSINESS

MOTION: A. Authorize the General Manager to Pay Off Loans to City National Bank and California State Revolving Fund Upon Receipt of Funds from Tamalpais Community Service District for the 2014 Inter-District Loan and Capital Improvement Project Deferrals
(The Board is requested to give authorization to the General Manager.)

MOTION: B. Resolution 1058 Adopting Electronic Signature Policy
(The Board is requested to adopt the resolution.)

MOTION: C. Service Excellence Awards
(The Board is requested to approve the service excellence awards)

INFORMATIONAL: D. Update on City of Sausalito Sewer Collections Consolidation Study
(No action required – informational only)

V. GENERAL MANAGER'S REPORT

INFORMATIONAL: A. Operations

INFORMATIONAL: B. Engineering

INFORMATIONAL: C. Finance

INFORMATIONAL: D. Calendar

VI. BOARD OF DIRECTORS

INFORMATIONAL: A. Director's Round Table

B. Regular Board Meeting
Monday, November 2, 2020 at 12 p.m. - Video/Teleconference

VII. ADJOURNMENT