

Agenda

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

**Tuesday, September 1, 2026
12 pm**

**Online
(Courtesy Only -- Not Required)**

Click Link

<https://us02web.zoom.us/j/88688000997?pwd=24IwfT49HuSdSMdVACaWvCDt30A6cp.1>

Call

1 669 900 6833

Meeting ID: 886 8800 0997

Passcode: 716134

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

1. Please use the link listed above
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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.

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: [District Website](#)

At its discretion the Board of Directors may consider agenda items out of the order in which they appear.

I. Meeting Roll Call: McKibben, Rheiner, Rycerski & Thornton

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

- A. Minutes of the Regular Board Meeting August 4, 2026
- B. Personnel Committee Meeting August 18, 2026
- C. Monthly Expenditures
July 27, 2026 to August 24, 2026

MOTION: (The Board is requested to approve all items on the Consent Calendar.)

IV. New Business

INFORMATIONAL: A. Board Vacancy Application Review and Discussion
(The Board is requested to review the applications.)
(No motion required – Informational Only)

INFORMATIONAL: B. Interview Qualified Board Applicant
(The Board is requested to conduct interviews of qualified applicants)
(No motion required – Informational Only)

MOTION: C. Adopt Resolution No. 1118 Appointing a Director to a Vacancy in an Elective Office
(The Board is requested to adopt the resolution with their selection)

MOTION: D. Approve the 2026 Update for Board Officers & Committees with Director Assignments
(The Board is requested to approve the update)

- MOTION: E. Approve District's Response to the *Marin County Civil Grand Jury Report – Better Service at Lower Cost-Optimizing Essential Services for the Future of Marin, June 11, 2026*
(The Board is asked to approve the response)
- MOTION: F. Approve Job Description for Collections & Maintenance Technician
(The Board is requested to approve the job description)
- MOTION: G. Adopt Resolution No. 1119 – Approving the Revised FY 26/27 Base Salary Schedule with New Approved Collections and Maintenance Technician Position
(The Board is requested to adopt the resolution)
- MOTION: H. Approve the Revised FY 2026/2027 Organizational Chart
(The Board is requested to approve the revised chart)

V. General Manager's Reports

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

VI. Board of Directors

- INFORMATIONAL: A. Director's Round Table
- B. Next Regular Board Meeting
Tuesday, October 6, 2026 at 12 p.m.
In Person – 1 East Road, Sausalito, CA 94965

VII. Adjournment