

**Sanitary District No. 2**  
**A Subsidiary District of the Town of Corte Madera**

**Bob Ravasio**  
*District President*

**James Andrews**  
*District Vice President*

**Sloan Bailey**  
*District Board Member*

**Eli Beckman**  
*District Board Member*

**David Kunhardt**  
*District Board Member*



THE TOWN OF  
CORTE MADERA  

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MARIN COUNTY CALIFORNIA

**Peter Brown**  
*District Manager*

**Teresa Stricker**  
*District Attorney*

**Rebecca Vaughn**  
*District Clerk*

**Town Hall**  
300 Tamalpais Drive  
Corte Madera, CA 94925  
[townofcortemadera.org](http://townofcortemadera.org)

**TUESDAY, JANUARY 15, 2019, 6:45 p.m.**

**(Or upon conclusion of the meeting of the Corte Madera Town Council, whichever is later.)**

**ORDER OF BUSINESS:** The Sanitary District No. 2 meeting begins at 6:45 p.m. or upon conclusion of the meeting of the Corte Madera Town Council, whichever is later.

**REPORTS:** Sanitary District No. 2 Board Staff Reports are usually available by 5:00 p.m., Friday prior to the Board Meeting, and may be obtained at the Corte Madera Town Hall, or by calling 415-927-5050. Copies of the reports relating to District agenda items are available for review in the District Clerk's Office, at the Corte Madera Library, at Fire Station 13 (5600 Paradise Drive) and <https://www.townofcortemadera.org/681/Agendas-Minutes-and-Notices>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Materials related to an item on this agenda that have been submitted to the District Board or staff after distribution of the agenda packet are available for public inspection in the District Clerk's Office located at Town Hall, 300 Tamalpais Drive, Corte Madera, CA 94925, during normal business hours, 8 a.m. to 12 p.m. and 1 p.m. to 4 p.m.

**PUBLIC COMMENT:** At the beginning of each regular Sanitary District No. 2 meeting, and at the beginning of each special Sanitary District No. 2 meeting, any member of the public may address the District Board concerning any item not on the District's agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the District President or the Presiding Board Member. The public will be given an opportunity to speak on each agenda item at the time it is called. The District Board may discuss and/or take action regarding any or all of the items listed below. Once the public comment portion of any item on this agenda has been closed by the District Board, no further comment from the public will be permitted unless authorized by the District President or the District Board and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the District Board or as otherwise limited by order of the District President or the District Board.

**CONSENT CALENDAR:** The purpose of the Consent Calendar is to group items together which are routine or have been discussed previously and do not require further discussion. They will be approved by a single motion. Any member of the District Board, District Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the District President or the District Board.

**PUBLIC HEARINGS:** Public Hearings are announced and advertised in advance to allow interested persons to make comments on the subject matter to be discussed. Anyone who challenges the action of the SD2 Board in court may be limited to raising only those issues raised at the public hearing described in this agenda, or in written correspondence to the District Clerk, at or prior to the public hearing.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the District Clerk at 415-927-5085. For auxiliary aids or services or other reasonable accommodations to be provided by the District at or before the meeting please notify the District Clerk at least 3 business days (the Thursday before the meeting) in advance of the meeting date. If the District does not receive timely notification of your reasonable request, the District may not be able to make the necessary arrangements by the time of the meeting.

- 1. CALL TO ORDER, SALUTE TO THE FLAG, ROLL CALL**
- 2. OPEN TIME FOR PUBLIC COMMENT**
- 3. PRESENTATIONS**
- 4. CONSENT CALENDAR**
- 5. PUBLIC HEARING ITEMS**
- 6. BUSINESS ITEMS**
- 7. BOARD MEMBER AND DISTRICT MANAGER REPORTS**  
*District Manager Report*  
*Board Member Reports*
- 8. REVIEW OF DRAFT AGENDA FOR UPCOMING TOWN COUNCIL MEETING**
  - 8.A. Review of Draft Agenda for February 5, 2019 Sanitary District No. 2 Board Meeting**  
[8.A 020519 Draft SD2 Agenda.pdf](#)

**9. ADJOURNMENT**

*Any member of the public may request placement of an item on the agenda by submitting a request to the District Clerk. The public is encouraged to contact the District Manager at 415-927-5057 for assistance on any item between SD2 meetings.*

*To sign up to receive automatic notifications regarding meetings and agendas, please visit the Town of Corte Madera's website at <https://www.townofcortemadera.org> and click on "Notify Me" to register, or email the District Clerk at: [rvaughn@tcmmail.org](mailto:rvaughn@tcmmail.org).*