

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

James H. Andrews
District President

Eli Beckman
District Vice President

Sloan Bailey
District Board Member

David Kunhardt
District Board Member

Bob Ravasio
District Board Member



THE TOWN OF
CORTE MADERA
MARIN COUNTY CALIFORNIA

R.J. Suokko
District Manager

Teresa Stricker
District Counsel

Rebecca Vaughn
District Clerk

Town Hall
300 Tamalpais Drive
Corte Madera, CA 94925
townofcortemadera.org

TUESDAY, January 21, 2020, 6:45 p.m.
(Or upon conclusion of the meeting of the Corte Madera Town Council, whichever is later.)

- 1. CALL TO ORDER, SALUTE TO THE FLAG, ROLL CALL**
- 2. OPEN TIME FOR PUBLIC COMMENT**

At the beginning of each regular SD2 Board meeting, any member of the public may address the SD2 Board concerning any item not on the Board's agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the President or the Presiding Officer. The public will be given an opportunity to speak on each agenda item at the time it is called. The 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 Board, no further comment from the public will be permitted unless authorized by the President or the Board and if so authorized, said additional public comment shall be limited to the provision of information not previously provided to the Board or as otherwise limited by order of the President or Board.

- 3. PRESENTATIONS - None**
- 4. 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, Staff, or the Public may request removal of an item for discussion. Rescheduling of the item(s) will be at the discretion of the President and District Board.

- 4.A.** Authorize introduction and/or adoption of resolutions and ordinances by title only.
(Standard procedural action – no backup information provided)

- 4.B.** Adopt Resolution No. 01/2020 Approving (1) An Agreement for Withdrawal of the City of Larkspur from the Central Marin Sanitation Agency (CMSA) Joint Exercise of Powers Authority, and (2) an Amended CMSA Joint Exercise of Powers Agreement Dated December 2019 to Recognize the Withdrawal of the City of Larkspur and Make Other Amendments Previously Approved by the Board.

Recommendation: Adopt Resolution No. 01/2020

[4.B. Staff Report and Attachments.pdf](#)

- 4.C.** Authorize District Manager to Execute and Record a Notice of Completion for the Emergency Air Release Valve Repair, Project No. 19-203

Recommendation: Approve item as requested

[4.C. Staff Report and Attachments.pdf](#)

- 4.D.** Approval of Minutes of December 3, 2019 Sanitary District Board Meeting

Recommendation: Approve item as requested

[4.D. 120319 Draft Corte Madera Sanitary District No. 2 Minutes.pdf](#)

5. PUBLIC HEARING ITEMS: NONE

6. BUSINESS ITEMS

- 6.A.** Consideration and Possible Adoption of Resolution No. 02/2020 Approving the 2019-20 Mid-Year Budget Revision

Recommendation: Adopt Resolution No. 02/2020

[6.A. Staff Report and Attachments.pdf](#)

- 6.B.** Sanitary District Projects Update

[6.B. Sanitary District Projects Update.pdf](#)

7. DISTRICT MANAGER AND BOARD MEMBER REPORTS

- District Manager Report
- Board Member Reports

8. CLOSED SESSION

- A. Public Comment on Closed Session Item
- B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case.
- C. Reconvene in Open Session
- D. Report Out of Closed Session

9. ADJOURNMENT

ORDER OF BUSINESS: The SD2 meetings begin upon conclusion of the meeting of the Corte Madera Town Council. Agendas for SD2 are posted separately.

REPORTS: District 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 agenda items are available for review in the District Clerk's Office, at the Corte Madera Library, Fire Station 13 (5600 Paradise Drive) and <https://www.townofcortemadera.org/681/Agendas-Minutes-and-Notices>. 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.

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 SD2 at or before the meeting please notify the District Clerk at least 3 business days in advance of the meeting date. If the Board does not receive timely notification of your reasonable request, the Board may not be able to make the necessary arrangements by the time of the meeting.

NOTIFICATION LIST: 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@tcmail.org.