

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

Eli Beckman
District President

David Kunhardt
District Vice President

Fred Casissa
District Board Member

Charles Lee
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

SPECIAL MEETING
TUESDAY, OCTOBER 20, 2020
5:45 p.m.

VIA VIDEOCONFERENCE ONLY

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the October 20, 2020, Special Meeting of the Sanitary District No. 2 Board of Directors will occur via videoconference only. All Board members will be participating remotely, and residents are urged to follow the orders issued by the Marin County Public Health Officer and Governor and participate in the meeting remotely as well. As allowed under the Governor's Executive Order N-29-20 (March 17, 2020), during the duration of the COVID emergency the Town of Corte Madera will no longer offer an in-person meeting location for the public to attend.

Members of the public may view and participate in the meeting remotely through the following link: <https://tinyurl.com/y7aw8ubu>

(No Pre-Registration Needed- Click on Link at Meeting Start Time)

You may call in using: 1 (408) 638-0968 (Zoom webinar ID: 914-5144-0692)

Or iPhone one-tap: +14086380968,,91451440692#

Submit public comment remotely by:

1. Emailing PublicComment@tcmmail.org prior to 5:00 P.M. on the day of the meeting.
2. Emailing PublicComment@tcmmail.org during the meeting.
3. Join the meeting using the link above and select the "Raise Hand" icon during the meeting, or press *9 to add yourself to the speaker queue if calling in to the meeting.

Anyone with a disability needing further assistance with public comment should contact the Clerk at least 2 hours before the beginning of the meeting to make alternative arrangements at rvaughn@tcmmail.org or 415-927-5050. Click [here](#) for more information on how to register to watch the meeting and submit public comment remotely.

1. CALL TO ORDER, SALUTE TO THE FLAG, ROLL CALL

2. CLOSED SESSION

- A. Public Comment on Closed Session Item
- B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case
- C. Reconvene in Open Session
- D. Report Out of Closed Session

3. ADJOURNMENT

ORDER OF BUSINESS: The SD2 meetings begin upon conclusion of the meeting of the Corte Madera Town Council, unless otherwise noted. 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@tcmmail.org.