

MINUTES OF JANUARY 15, 2019

REGULAR MEETING
OF THE
BOARD OF SANITARY DISTRICT NO. 2,
A SUBSIDIARY DISTRICT TO THE TOWN OF CORTE MADERA

President Ravasio called the Sanitation District No. 2 Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on January 15, 2019 at 9:05 p.m.

1. CALL TO ORDER AND ROLL CALL

Boardmembers Present: President Ravasio; Vice President Andrews and Boardmembers Bailey, Beckman and Kunhardt

Boardmember Absent: None

Staff Present: Town Manager Todd Cusimano
District Attorney Teresa Stricker
District Manager Peter Brown
Town Planning Director Adam Wolff
Senior Civil Engineer R.J. Suokko
Senior Civil Engineer Jared Barrilleaux
District Clerk Rebecca Vaughn

2. PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY - None

3. OPEN TIME FOR PUBLIC COMMENT - None

4. PRESENTATIONS - None

5. CONSENT CALENDAR - None

6. PUBLIC HEARINGS - None

7. BUSINESS ITEMS - None

8. BOARDMEMBER AND DISTRICT TOWN MANAGER REPORTS

- District Manager Report – Mr. Peter Brown reported that Mr. Cusimano reported previously at the Regular Town Council meeting that the Public Works team will hold a private sewer lateral ordinance workshop on January 29th at 6PM

- Board Reports - None

9. REVIEW OF DRAFT AGENDA FOR UPCOMING DISTRICT BOARD MEETING

9.I Review of Draft Agenda for February 5, 2019 Sanitary District No. 2 Board Meeting

Vice President Andrews questioned how often the Sanitary District No. 2 meets.

District Manager Peter Brown said the Board does not have to meet if there are no items, but he believes it will be busy in the near future and staff also wanted to organize the agenda such that the Town Council meets first and thereafter, the District Board. He noted meetings could be canceled if there is no business and staff will post a cancellation notice.

Vice President Andrews commented that if the Council meeting goes late, he was not sure how much bandwidth members would have to allow for proper review of items.

President Ravasio agreed, and Ms. Vaughn stated staff discussed this and agreed that if an item was on the agenda, it would be heard at the end of Business Items of the Regular Town Council meeting, or at the end of the agenda.

10. ADJOURNMENT

The meeting was adjourned at 9:10 p.m. to the next Sanitary District No. 2 meeting on February 5, 2019 at Town Hall Council Chambers.