

MINUTES OF February 4, 2020

**SANITARY DISTRICT NO. 2
A SUBSIDIARY DISTRICT OF THE TOWN OF CORTE MADERA**

Board President Andrews called the Sanitary District No. 2 Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on February 4, 2020 at 6:55 p.m.

1. CALL TO ORDER AND ROLL CALL

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

Board Members Absent: None

Staff Present: Corte Madera Town Manager Todd Cusimano
District Counsel Teresa Stricker
Finance Director Daria Carrillo
Director of Planning and Building Adam Wolff
Senior Planner Martha Battaglia
District Clerk Rebecca Vaughn

SALUTE TO THE FLAG – Board President Andrews led in the Pledge of Allegiance.

REPORT OF CLOSED SESSION

- A. Report out of January 21, 2020 Sanitary District Board Meeting Closed Session Regarding the following item:

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.

Board President Andrews announced there was no reportable action from the January 21, 2020 Closed Session item.

2. OPEN TIME FOR PUBLIC COMMENTS - None

3. PRESENTATIONS – None

4. CONSENT CALENDAR

Board President Andrews opened the public comment period, and there were no speakers.

- A. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only.

(Standard procedural action – no backup information provided)

B. Approval of Minutes of the January 21, 2020 Sanitary District Board Meeting

MOTION: Moved by Ravasio, seconded by Bailey, and approved unanimously by the following vote: 5-0 (Ayes: Bailey, Beckman, Kunhardt, Ravasio and Andrews; Noes: None)

To approve Sanitary District No. 2 Consent Calendar Items A and B

5. PUBLIC HEARINGS – None

6. BUSINESS ITEMS

A. Presentation and Acceptance of Sanitary District No. 2 Annual Independent Audit Report for Fiscal Year Ending June 30, 2019

Ralph Marcello, Marcello and Company, gave a brief presentation of the District audit report for fiscal year ending June 30, 2019, spoke of the importance to include depreciation and setting aside reserves for costs in the future, unknowns of possible sea rise over the next 50 to 100 years and addressing future improvements to address this and reported that the District's financial statements look very healthy.

President Andrews opened the public comment period, and there were no speakers.

MOTION: Moved by Bailey, seconded by Beckman, and approved unanimously by the following vote: 5-0 (Ayes: Bailey, Beckman, Kunhardt, Ravasio and Andrews; Noes: None)

To Accept the Sanitary District No. 2 Annual Independent Audit Report for Fiscal Year Ending June 30, 2019

7. COUNCIL AND TOWN MANAGER REPORTS

- District Manager Report - None
- Board Member Reports – None

8. ADJOURNMENT

The meeting was adjourned at 7:02 p.m. to the Regular Town Council meeting underway, and thereafter, to a date uncertain.