

MINUTES OF MAY 5, 2020

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

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the May 5, 2020, Sanitary District No. 2 meeting will occur via videoconference only. All Boardmembers 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 by registering at the following link:

<https://tinyurl.com/ycq7hgsj>

Or call in using phone number (415) 930-5321 / and Access Code: 377-536-967.

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. Registering for the meeting at the link above and selecting the "Raise Hand" icon during the meeting to provide public comment verbally when recognized by the Clerk at the appointed time.

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.

Board President Beckman called the Sanitary District No. 2 Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on May 5, 2020 at 8:34 p.m.

1. CALL TO ORDER AND ROLL CALL

Member Present: President Beckman, Vice President Kunhardt; Board Members Bailey, Casissa, Lee and Ravasio

Members Absent: None

Staff Present: Town Manager Todd Cusimano
District Counsel Teresa Stricker
Assistant District Counsel Ann Danforth
Director of Planning and Building Adam Wolff
District Clerk/Assistant District Manager Rebecca Vaughn

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

2. OPEN TIME FOR PUBLIC COMMENTS – There were no emails or public speakers.

3. PRESENTATIONS – None

4. CONSENT CALENDAR

President Beckman opened the public comment period, and there were no speakers or Boardmembers wishing to remove items.

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. Authorize District Manager to Execute and Record a Notice of Completion for the Fifer Pump Station Modifications Project, Project No. 17-203.
Recommendation: Approve item as requested.

C. Approval of Minutes of the February 4, 2020 Sanitary District Board Meeting
Recommendation: Approve item as requested.

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

To adopt Sanitary District No. 2 Consent Calendar Items A, B and C.

5. PUBLIC HEARINGS – None

6. BUSINESS ITEMS - None

7. BOARD MEMBER AND DISTRICT MANAGER REPORTS

- District Manager Report - None

- Board Member Reports – None

8. ADJOURNMENT

The Sanitary District No. 2 Meeting was adjourned at 8:37 p.m.