

MINUTES OF MAY 7, 2019

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

President Ravasio called the Sanitary District No. 2 Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on May 7, 2019 at 8:38 p.m.

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

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

Board Member Absent: None

Staff Present: District Attorney Teresa Stricker
Sanitary District Manager Peter Brown
Planning and Building Director Adam Wolff
Senior Civil Engineer Jared Barrilleaux
Senior Planner Phil Boyle
Administrative Analyst Lorena Barrera

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

2. OPEN TIME FOR PUBLIC COMMENT - None

3. PRESENTATIONS – None

4. CONSENT CALENDAR

President Ravasio 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 April 16, 2019 Sanitary District Board meeting

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

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

5. PUBLIC HEARINGS – None

6. BUSINESS ITEMS

A. Approval of the Plans and Contract Documents and Authorization to Advertise for Bids for the 2019 Sewer Rehabilitation Project #18-205

Sanitary District Manager Peter Brown introduced the item, stating he believes this is one of the first times the District has done a comprehensive integration between their pavement management program and sewer system assessment. One portion of the project replaces a long section of vitrified clay pipe (VCP), which he described, on Tamal Vista.

The District wants to get all underground work done ahead of the above ground street enhancements, and he recognized the work of the District's engineering team to ready the project.

Senior Civil Engineer Jared Barrilleaux gave a brief overview of the 2019 Sewer Rehabilitation Project, said the report outlines the 10 streets, 2 of which are part of the Tamal Vista Complete Streets project, and the request is for the District Board to approve the plans and contract documents and advertisement of bids for the project.

Vice President Andrews asked if conduit could be installed during the project timeframe for future undergrounding of utilities. He stated the Town of Brentwood had required developers when building to install conduit for future underground of utilities.

Mr. Barrilleaux stated they have reviewed this with the scope of replacing sewer and also do the roadway surfacing, and this could be considered for the future.

President Ravasio 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: Andrews, Bailey, Beckman, Kunhardt and Ravasio; Noes: None).

To Approve Plans and Contract Documents and Authorization to Advertise for Bids for the 2019 Sewer Rehabilitation Project #18-205

7. BOARD MEMBER AND DISTRICT MANAGER REPORTS

- District Manager Report – Mr. Brown referred to the District's need and work with Caltrans to conduct emergency repairs and potholing for the air release valves near Corte Madera Creek on the north and south side. They have received authorization from Caltrans and are beginning work.
- Board Member Reports - None

8. REVIEW OF DRAFT AGENDA FOR UPCOMING SANITARY DISTRICT BOARD MEETING – None

9. ADJOURNMENT

The meeting was adjourned at 8:49 p.m. to the May 21, 2019 Sanitary District No. 2 Board meeting at Town Hall Council Chambers.