

MINUTES OF AUGUST 18, 2020

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

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the August 18, 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 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#

How to submit public comment remotely:

1. Email PublicComment@tcmmail.org prior to 5:00 P.M. on the day of the meeting.
2. Email 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 vaughn@tcmmail.org or 415-927-5050. Click [here](#) for more information on how to register to watch the meeting and submit public comment remotely.

President Beckman called the Sanitary District No. 2 Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on August 18, 2020 at 8:22 p.m.

1. CALL TO ORDER AND ROLL CALL

Members Present: President Beckman; Board Members Casissa, Lee and Ravasio

Members Absent: Vice President Kunhardt

Staff Present: District Manager R.J. Suokko
Town Manager Todd Cusimano
District Clerk Rebecca Vaughn
District Counsel Teresa Stricker

SALUTE TO THE FLAG – President Beckman waived the Salute to the Flag as it took place at the start of the Town Council Meeting that just adjourned.

2. **OPEN TIME FOR PUBLIC COMMENTS** – There was no public comment from members of the public in attendance via videoconference and no public comments submitted by email.
3. **PRESENTATIONS** – None

4. CONSENT CALENDAR

President Beckman opened the public comment period and there were no emails or speakers and no one wishing to remove any Consent Calendar 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. Approval of Minutes of the July 7, 2020 Regular Sanitary District No. 2 Board Meeting
Recommendation: Approve item as requested

It was M/S/C (Casissa/Ravasio) to adopt Sanitary District No. 2 Consent Calendar Items A and B. Roll call vote: 4-0-1 (Kunhardt absent)

5. PUBLIC HEARINGS – None

6. BUSINESS ITEMS

- A. Consideration and Possible Action to Adopt Resolution No. 05/2020, Establishing the 2020-2021 Appropriations Limit (Gann Limit) for Corte Madera Sanitary District No. 2, A Subsidiary District to the Town of Corte Madera
Recommendation: Adopt Resolution as requested

Town Manager Cusimano presented the staff report. There were no questions from the Board and no public comment.

The Board held further discussion.

It was M/S/C (Ravasio/Lee) to approve Item 6.A. and adopt Resolution No. 05/2020 Establishing the 2020-2021 Appropriations Limit (Gann Limit) for Corte Madera Sanitary District No. 2, A Subsidiary District to the Town of Corte Madera
Roll call vote: 4-0-1 (Kunhardt absent).

7. BOARD MEMBER AND DISTRICT MANAGER REPORTS

- District Manager Report – Town Manager Cusimano reported that if things keep trending the way they are, there will not be a PG&E rolling blackout in Corte Madera this evening.
- Board Member Reports – None

8. DISCUSSION OF DRAFT AGENDA FOR UPCOMING BOARD MEETING

There were no comments on the draft agenda for the September 1, 2020 Sanitary District No. 2 Board meeting.

9. ADJOURNMENT

The Sanitary District No. 2 Meeting was adjourned at 8:27 p.m.