

**MINUTES OF OCTOBER 6, 2020
REGULAR MEETING
SANITARY DISTRICT NO. 2
A SUBSIDIARY DISTRICT OF THE TOWN OF CORTE MADERA**

Meeting video available [here](#).

NOTICE TO PUBLIC:

Due to Coronavirus (COVID-19), the October 6, 2020, Sanitary District No. 2 regular 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 Regular Meeting to order at Town Hall Council Chambers, 300 Tamalpais Drive, Corte Madera, CA on October 6, 2020 at 9:22 p.m.

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

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

Members Absent: None

Staff Present: Town Manager Todd Cusimano
District Clerk Rebecca Vaughn
District Counsel Teresa Stricker

2. OPEN TIME FOR PUBLIC COMMENTS –

No public comments were received.

3. PRESENTATIONS – None

4. CONSENT CALENDAR

President Beckman opened the public comment period and there were no emails or speakers and no requests to remove any Consent Calendar items for further discussion. President Beckman called for a motion.

It was M/S/C (Casissa/Kunhardt) to adopt Sanitary District No. 2 Consent Calendar Items A through C. Roll call vote: 5-0 in favor of the motion.

The Consent Calendar consisted of the following items:

- A. Waive Further Reading and Authorize Introduction and/or Adoption of Resolutions and Ordinances by Title Only.
- B. Notice of Completion for the 2019 Sewer Rehabilitation Project, Project No. 18-205
- C. Approval of Minutes of the September 15, 2020 Regular Sanitary District No. 2 Board Meeting

5. PUBLIC HEARINGS – None

6. BUSINESS ITEMS

- A. Consideration and Possible Adoption of Resolution No. 07/2020 Approving the Amended and Restated Payment Agreement Relating to Central Marin Sanitation Agency Revenue Bonds, and Authorizing Certain Related Matters
Recommendation: Approve item as requested

Town Manager Cusimano presented the staff report. There were no questions from the Board and no public comment was received. President Beckman called for a motion.

It was M/S/C (Casissa/Ravasio) to approve Item 6.A., adopting Resolution No. 07/2020; Approving the Amended and Restated Payment Agreement Relating to Central Marin Sanitation Agency Revenue Bonds, and Authorizing Certain Related Matters
Roll call vote: 5-0 in favor of the motion.

7. BOARD MEMBER AND DISTRICT MANAGER REPORTS

- District Manager Report – No report
- Board Member Reports – No reports

8. DISCUSSION OF DRAFT AGENDA FOR UPCOMING BOARD MEETING

There were no comments on the draft agenda for the October 6, 2020 Sanitary District No. 2 Board meeting.

9. ADJOURNMENT

The Sanitary District No. 2 Meeting was adjourned at 9:26p.m.