

**Regular meeting of the Board of Directors held at the
Sewerage Agency of Southern Marin, 450 Sycamore Avenue, Mill Valley, CA
7:30 P.M. WEDNESDAY, NOVEMBER 28, 2018**

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Public Open Time** – *The Public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. State law prohibits Board action on any item not listed on the agenda. Please avoid repetition and please limit your comments to three minutes.*
- 4. Consent Calendar** – *The following items listed are considered routine and may be approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.*
 - a. Approval of the Minutes of the Regular Meeting of 10/24/18.
 - b. Approval of October 2018 Financial Report and November 2018 List of Payments.
- 5. New Business**
 - a. Status of Board Appointment
Pending Action – Recommendation for the Board of Supervisors.
 - b. Regional Water Board Inspection – Review
Pending Action – Discuss/Direct District Manager as needed.
- 6. Manager’s Report** – Update on staff activities to date
- 7. Reports on Recent Outside Meetings**
 - a. SASM Board meeting of 11/15/18 - Canceled
 - b. District Managers meeting of 11/14/18
- 8. Future Agenda Items** – This section allows the Board to suggest possible agenda items at future meetings. Suggested agenda items should be classified as “Near Term” or “Long Term”. No actions will be taken at this time.
- 9. Directors Open Time** – Information Only. No actions to be taken.
- 10. Adjournment**

**The next regular meeting will be held in the conference room of
Sewerage Agency of Southern Marin, 450 Sycamore Ave, Mill Valley, CA
Wednesday, December 26, 2018, 7:30pm**