

**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, APRIL 27, 2022**

Due to COVID-19, and in accordance with California AB 361, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting by attending on the day and time listed below:

Zoom Meeting Internet Link:

<https://us02web.zoom.us/j/84540124017?pwd=OFdBE9EV3NBbXZFM3ExWlIMUXhjZz09>

Telephone Access: (669) 900-6833
Zoom Meeting ID: 845 4012 4017
Passcode: 102030

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 03/23/2022.
 - b.** Approval of March 2022 Financial Report and April 2022 List of Payments.
 - c.** Resolution 2022-05 Remote Meetings Findings
- 5. New Business**
 - a. Capital Improvement Project FY2021-2022:**
Review/Discuss progress update from Nute Engineering for the next CIP.
Pending Action – Direct staff with any revisions.
 - b. Amendment No. 1 to MVRs Contract for SB 1383 Compliance:**
Review and approve the amendment to the 2016 Contract with MVRs for refuse, recycling, and organic waste services, in order to comply with the requirements of SB1383.
Pending Action – Approve the contract.
 - c. Resolution 2022-06 – District Election Authorization:**
A Resolution for a regularly scheduled election to be held in this jurisdiction, requesting

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the board of supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County elections department
Pending Action – Discuss and adopt Resolution.

6. **Manager’s Report** – Update on staff activities to date.
7. **Reports on Recent Outside Meetings**
 - a. SASM Board meeting of 04/21/2022
 - b. District Managers meeting of 04/13/2022
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, unless noticed otherwise on the District’s website, on Wednesday, May 25, 2022, 7:30pm.