

**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, FEBRUARY 23, 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/8343941765?pwd=czQxTTJMRUZHSjFubUxtMWd1a3hCdz09>

Telephone Access: (669) 900-6833
Zoom Meeting ID: 834 394 1765
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 01/26/2022.
 - b.** Approval of January 2022 Financial Report and February 2022 List of Payments.
 - c.** Resolution 2022-03 Remote Meetings Findings
- 5. New Business**
 - a. FY2020-2021 Audit:**
Presentation of financial audit by R.J. Ricciardi, Inc.
Pending Action – Discuss and approve FY2020-2021 Audit.
 - b. Capital Improvement Project FY2021-2022:**
Review/Discuss progress update from Nute Engineering for the next CIP.
Pending Action – Direct staff with any revisions.
- 6. Manager’s Report** – Update on staff activities to date.
- 7. Reports on Recent Outside Meetings**
 - a.** SASM Board meeting of 02/17/2022 – Meeting canceled. GM Report provided.

Board of Directors Meeting Agenda (Continued)

- b. District Managers meeting of 02/09/2022
- 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 on Wednesday, March 23, 2022, 7:30pm.