

**Special Board Meeting Minutes  
at Sanitary District No. 5 of Marin County  
Tuesday, October 4th, 2022**

**11:00 A.M. SPECIAL BOARD MEETING**

**COVID-19 ADVISORY NOTICE**

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

**How to Submit Public Comments:**

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

**Public Comments are to be submitted via email to [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org).**

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

**How to Participate in the Meeting:**

**Join Zoom Meeting by clicking on the following link:**

**<https://us02web.zoom.us/j/6230620778>**

**Meeting ID: 623 062 0778 or join by phone:**

**Call in number: (669) 900-9128 Participant Code: 623 062 0778**

**CALL TO ORDER** by President Carapiet at 11:00 a.m.

**ROLL CALL**

Directors present:	John Carapiet, President Tod Moody, Secretary Richard Snyder, Director Catharine Benediktsson, Director
Directors not present:	Omar Arias-Montez, Vice President
Staff present:	Tony Rubio, District Manager Jayne Mulloy, Admin. Assistant

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

There were no public comments at this time.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

There were no Director's comments nor agenda requests at this time.

**CONSENT CALENDAR:**

1. Motion to review and reaffirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to review and reaffirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953. Vote passed (4-0-0-1).

**NEW BUSINESS:**

2. Approval of a Professional Services Contract with LWA (Larry Walker & Associates) for assistance in the District Main Plant NPDES renewal (Rubio) - Action

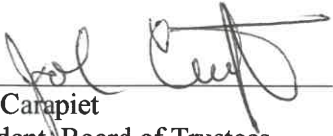
Discussion by the Board. Motion (Benediktsson/Snyder) to approve a Professional Services Contract with LWA (Larry Walker & Associates) for assistance in the District Main Plant NPDES renewal.  
Vote passed (4-0-0-1)

**UNFINISHED BUSINESS:** None


**ADJOURNMENT**

The Board adjourned the meeting at 11:25 a.m. (Benediktsson/Snyder) to a Regular Board Meeting on October 20, 2022, at 5:00 P.M. Vote passed (4-0-0-1)

Approved:

  
\_\_\_\_\_  
John Carapiet  
President, Board of Trustees

Attest:

  
\_\_\_\_\_  
Tod Moody  
Secretary, Board of Trustees

*At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.*