

**Special Board Meeting Minutes
at Sanitary District No. 5 of Marin County
Tuesday, October 5, 2021**

3:00 P.M. SPECIAL BOARD MEETING

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, 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.

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 Richard Snyder at 3:00 P.M.

ROLL CALL

Directors present: Richard Snyder, President
 John Carapiet, Vice President
 Catharine Benediktsson, Director
 Tod Moody, Director (3:02 p.m.)

Directors not present: Omar Arias-Montez, Secretary

Staff present: Tony Rubio, District Manager
 Robin Dohrmann, Office Manager

Others in attendance: Benjamin Stock, Burke, Williams, & Sorensen, LLC

PUBLIC COMMENTS: 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. 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 Directors' comments at this time.

NEW BUSINESS


1. Review and approve Resolution No. 2021-07: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Carapiet) to approve Resolution No. 2021-07: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953, to be reviewed and considered every 30 days, should the Board deem necessary. Passed (4-0-0-1).

ADJOURNMENT

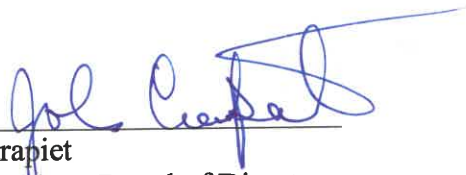
The Board adjourned at 3:04 p.m. to a Regular Board Meeting on October 21, 2021, at 5:00 p.m.

Approved:



Richard Snyder
President, Board of Directors

Attest:



John Carapiet
Vice President, Board of Directors