

**Special Board Meeting Minutes
Sanitary District No. 5 of Marin County
Thursday, June 30, 2022**

12:00 P.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.

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 4:00 p.m.

ROLL CALL

Directors present: John Carapiet, President
Omar Arias-Montez, Vice President
Catharine Benediktsson, Director
Richard Snyder, Director
Tod Moody, Secretary (12:03 p.m.)

Staff present: Tony Rubio, District Manager
Robin Dohrmann, Office Manager
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 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 nor agenda requests at this time.

NEW BUSINESS:

1. Motion to review and affirm 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 affirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953. Passed (4-0-0-1).

2. Consideration of adoption of Resolution No 2022-07: A Resolution of the Governing Body of Sanitary District No.5 of Marin County, proposing a regularly scheduled election to be held in this jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department (Rubio) – Action

Discussion by the Board. Motion (Snyder/Arias-Montez) to adopt Resolution No 2022-07: A Resolution of the Governing Body of Sanitary District No.5 of Marin County, proposing a regularly scheduled election to be held in this jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department. Passed (4-0-0-1).

ADJOURNMENT

The Board adjourned at 12:05 p.m. to a Regular Board Meeting on July 21, 2022, at 5:00 p.m.

Approved:

Attest:



John Carapiet
President, Board of Directors



Omar Arias-Montez
Secretary, Board of Directors