### **Special Board Meeting Minutes** Sanitary District No. 5 of Marin County Tuesday, February 8, 2022

#### 4:00 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:

<u>Call in number: (669) 900-9128</u> Participant Code: 623 062 0778

**CALL TO ORDER** by President Carapiet at 4:00 p.m.

ROLL CALL

Directors present:

John Carapiet, President

Tod Moody, Secretary

Catharine Benediktsson, Director

Richard Snyder, Director

Directors not present: Omar Arias-Montez, Vice President

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.

Minutes Special Board Meeting, February 8, 2022 Page 2

### **NEW BUSINESS**

1. Review, and discuss draft comment letter and authorize the District Manager to submit a final comment letter to the City of Belvedere regarding the Mallard Pointe Subdivision application on file with the City of Belvedere before February 15, 2022 (Rubio) – Action

Discussion by the Board. No action taken. President Carapiet appointed an Ad Hoc Committee (Carapiet/Benediktsson) for further discussion.

#### **ADJOURNMENT**

The Board adjourned at 4:50 p.m. to a Regular Board Meeting on February 17, 2022, at 5:00 P.M.

Approved:

John Carapiet

President, Board of Directors

Attest:

Tod Moody

Secretary, Board of Directors