

SRD Board Meeting Notice and Agenda
Tuesday, January 11, 2022
Closed Session 6:00 p.m.
Open Session 7:00 p.m.

DUE TO COVID-19 and the Omicron variant, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-1-22 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Directors, staff, and the public may participate remotely via the Zoom app with the following:

Meeting ID: 873 5074 0290

Passcode: 640016

Or by direct dialing this number 669 900 9128 and entering the above meeting ID and password.

You may also view video during the meeting via live stream:

<https://us02web.zoom.us/j/87350740290?pwd=RGZSS25qVjhPOGVtai9wS1dnM0dlUT09>

Accessibility for Individuals with Disabilities

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.

1. Call to Order and Roll Call
2. **CONVENE IN CLOSED SESSION: CLOSED SESSION AGENDA**
 - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): two.
 - b. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to California Government Code § 54956.9(d)(2). Number of potential case(s): two.
3. Open Time for Public Expression - Non-Agenda Items (limit: three mins per person).
While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.
4. **OPEN SESSION AGENDA** – Members of the public may comment on any agenda item (limit: three mins per person).
 - A. New Business Items
 - B. Approval of the Minutes of December 14, 2021.
 - C. General Manager's Report
 1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
 2. Financial and Operations Summary
 3. Discussion of COVID-19 updates and impact to SRD.
 - D. Discussion/Action:** Request to adopt an ordinance adopting an Organics Reduction and Recycling Ordinance pursuant to SB 1383 with introduction of ordinance having occurred on December 14, 2021 in open session.
R3 and Mill Valley Refuse to present.
Recommended Action: Adopt.
 - E. Discussion/Action:** TPLL Ad Hoc Committee to report out and recommend rate approval.
Recommended Action: Adopt rate approval.
 - F. Discussion/Action:** Shoreline Ad Hoc Committee update.
Recommended Action: Discussion only.
 - G. Discussion/Action:** Zone IV Cove Update.
Recommended Action: Discussion only.
 - H. Discussion/Action:** Zone IV Review Dredge Project Plan.
Recommended Action: Discussion only.

I. **Discussion/Action:** Zone IV Review Roles and Responsibilities.

Recommended Action: Discussion only.

J. **Discussion/Action:** Zone IV Citizen Committee requests approval to begin task for February 2022.

Recommended Action: Approve/Deny.

K. **Discussion/Action:** Zone IV Request to establish a Zone IV BOD Ad Hoc Committee.

Recommended Action: Approve/Deny.

L. **Discussion/Action:** GM to request Shallow Water Aerobics Class 2022 Rate through 6/30/2022, of \$12.00 per class.

Recommended Action: Approve rate.

M. **Discussion/Action:** GM to request returned check fee of \$30.00.

Recommended Action: Approve.

N. **Discussion/Action:** GM to present letter from patron regarding COVID vaccine. Pass Resolution to establish SRD Covid-19 Vaccine & Testing Policy for patrons & staff.

Recommended Action: Adopt Resolution

O. **Discussion/Action:** GM to present Resolution regarding tele/video conference meetings during the COVID-19 state of emergency and adopting AB 361.

Recommended Action: Adopt Resolution.

P. **Discussion/Action:** GM to present Resolution authorizing submittal of application for CalRecycle Grant for payment programs and related authorizations, including SB 1383.

Recommended Action: Adopt Resolution.

Adjournment.

5. Next Regular Session Board Meeting is February 8, 2022 at 7:00 p.m.



American Sign Language interpreters may be requested by calling
(415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance.
Copies of documents are available in accessible formats upon request