

**SRD Board Meeting Notice and Agenda
Zone IV Standing Committee Meeting
Tuesday, April 26, 2022
Open Session 5:00 p.m.**

DUE TO COVID-19 & 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: 896 6716 5824

Passcode: 251493

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/89667165824?pwd=Qy9Qc3FkVzdiejZrbGRON010SFVVUT09>

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. 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.
3. **OPEN SESSION AGENDA** – Members of the public may comment on any agendized matter (limit: three mins per person).
 - a. New Business Items
 - b. Approval of Minutes from February 28 & March 17, 2022
 - c. Discussion/Action: Discuss 2023 dredging financing
Recommended Action: Discussion Only

Next Regular Session Board Meeting is May 10, 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

Zone IV Standing Committee Minutes
February 28, 2022

Meeting commenced at 5:06pm

Attendees: Alex Johnson, Nancy Shapiro, Terry Graham, Brian Ross, Barbara Wambach

Discussed and reviewed three Project Engineer Proposals:

Foth

Haley & Aldrich

Anchor QEA

Evaluated scope of services, pricing and accuracy.

The committee concluded that the Anchor QEA proposal provided the greatest scope, was accurate and competitively priced. The Committee motioned and voted to recommend Anchor QEA to the SRD BOD.

Zone IV Standing Committee
Meeting Minutes of March 17, 2022

Closed session called to order at 5:05 PM

Attendees: Nancy Shapiro, Kate Stanford, Barbara Wambach, Brian Ross, Terry Graham, Alex Johnson
(5:20PM – 5:47PM)

Nothing to report from the closed session.

Open session called to order at 5:47 PM

No minutes to approve

Barbara stated that diesel fuel is an important factor in dredging costs. Its cost had doubled before the Ukrainian War and has now tripled. One method of funding the dredging is the special tax. It can be increased by either 3.5% or the increase in the cost of diesel fuel (or somewhere in between.) The second method is the issuing of all or a portion of the authorized \$500k bond. A third method of finding is procuring a short term loan.

It is anticipated that there will be no short term loan. Dredge funding will likely be a combination of an increase in the special tax and issuance of all or part of the bond. Barbara will submit a formal budget in June.

There was no new business. No date set for the next meeting.

