

Agenda

Thursday, April 21, 2022
Board of Commissioners Meeting
Mill Valley Community Center
Cascade Room¹
6:00 PM²

IMPORTANT NOTICE:

All persons who are not vaccinated against COVID-19 are required to wear a mask in the Mill Valley Community Center. Persons who are vaccinated against COVID-19 are not required to wear a mask.

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

PUBLIC OPEN TIME

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. State law prohibits Board action on any item not listed on the agenda. Please avoid repetition and please limit your comments to three minutes.

CONSENT CALENDAR

The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Commissioner or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the March 17, 2022, meeting.
Recommended Action: Approve the minutes.
2. Monthly Report.
Recommended Action: Receive report.

PRESENTATIONS

1. *SASM Resilience and Sustainability Planning*
2. *SASM NPDES Permit Renewal, Challenges and Considerations for 2023*

NEW BUSINESS

3. Consideration of the Budget Adjustment for FY 2021-22.

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Recommended Action: Receive report; authorize a budget adjustment in the amount of \$68,000 to the SASM budget for the FY 2021-22

STRATEGIC PLANNING SESSION

4. Annual Report for 2021
Recommended Action: Receive report.

PRESENTATION

SASM CIP Progress Update

5. Consideration of the SASM Mission Statement and the FY 2021-22 Work Plan.
Recommended Action: Acknowledge and confirm the Mission Statement and approve the Work Plan for FY 2022-23.

Open Discussion

ADJOURNMENT

The next scheduled Board meeting is May 19, 2022 @ 7 pm

1 Note location change.

2 Note early start time to accommodate Strategic Planning Session.

The Sewerage Agency of Southern Marin does not discriminate against any individual with a disability. Upon request, SASM publications will be made available in the appropriate format to persons with a disability.

Materials related to an item on this agenda submitted to the Sewerage Agency of Southern Marin after distribution of the agenda packet are available for public inspection at 450 Sycamore Avenue, during normal business hours. Such documents are also available on the SASM's website at: www.cityofmillvalley.org/Index.aspx?page=461 subject to staff's ability to post the documents prior to the meeting.

S/ADMIN/SASM/SASM BRD