

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SAUSALITO-MARIN CITY SANITARY DISTRICT**

July 11, 2011

The special meeting of the Sausalito-Marine City Sanitary District was held on July 11, 2011 at 9:00 a.m., 1 Fort Baker Road, Sausalito, California

I. ROLL CALL

Directors Present: Arnott, Beers, Gergus, Ring

Directors Absent: Wohlschlaeger

Staff Present: Operations Superintendent Craig Justice and Administration Assistant Patty Swisshelm

II. GENERAL PUBLIC - NONE

III. UNFINISHED BUSINESS- NONE

IV. NEW BUSINESS

A. RESOLUTION NO. 952 OF THE GOVERNING BOARD OF THE SAUSALITO-MARIN CITY SANITARY DISTRICT PROPOSING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS

The Uniform District Election will be held on November 8, 2011 to elect members to the Sausalito-Marine City Sanitary District Board. There are three positions to be filled; (2) Regular Term Positions of 4 years and (1) Short Term Position of 2 years.

MOTION: Adopt RESOLUTION NO. 952 of the Governing Board of the Sausalito-Marine City Sanitary District proposing an election be held in its jurisdiction; requesting the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Registrar of Voters.


M/S/C – Gergus and Beers

VOTE: Arnott, Beers, Gergus, Ring

V. BOARD OF DIRECTORS – NONE

VI. ADJOURNMENT

The meeting was adjourned at 9:23 a.m


Board Secretary