



Central Marin Sanitation Agency

**AD-HOC Committee of CMSA JPA Member Representatives to consider the JPA's
Organization Development Future**

**February 20, 2025, 12:00pm
1301 Anderson Drive, San Rafael CA 94901**

NOTE: This is a Hybrid meeting and will be held in-person in the Board Room of the Central Marin Sanitation Agency located at 1301 Andersen Drive, San Rafael CA 94901 and via Zoom®.

If you would like to participate via Zoom, click the link below or copy and paste the address into your browser. You may also phone-in at the number below.

Join Zoom Meeting

Online:

<https://us06web.zoom.us/j/85135450412>

Phone in:

+1 253 215 8782

Meeting ID:

851 3545 0412

AGENDA

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approve/Revise Agenda**
5. **Open Period for Public Participation:** Members of the public may directly address the Committee on any item appearing on the Agenda. They may address the Committee when the item is called by the Committee Chair, and he indicates it is the time for the public to speak to the agenda item. Public comments can also be submitted via email to jdow@cmsa.us, and will be shared with the Committee at the meeting, summarized during the Open Period for Public Participation, and included in the meeting proceedings.
6. **Meeting Minutes – December 3, 2024**
Recommendation: Approve meeting minutes as presented or with revisions.
7. **RSG Work Status Presentation***
Recommendation: Receive the RSG presentation on the status of their contract work.

*Information not furnished with Agenda

8. **Draft SRSD Management and Operations Service Agreement Schedule**
Recommendation: Review and discuss the draft schedule and provide direction to staff.
9. **Revised Draft SRSD Service Agreement Exhibits**
Recommendation: Review and discuss the revised draft agreement exhibits and provide direction to staff.
10. **SRSD Contract Development Expense Tracking Report**
Recommendation: Receive the SRSD Contract Development Expense Tracking Report.
11. **Committee Member Oral Reports**
12. **Items for Next Meeting Agenda**
13. **Confirm/Schedule next Meeting Date – March 20, 2025**
14. **Adjourn**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Central Marin Sanitation Agency at 415-459-1455. For auxiliary aids or services or other reasonable accommodations to be provided by the Agency at or before the meeting, please notify the Agency at least 3 business days in advance of the meeting. If the Agency does not receive timely notification of your reasonable request, the Agency may not be able to make the necessary arrangements by the time of the meeting.