



Central Marin Sanitation Agency

COMMISSION REGULAR MEETING AGENDA

Thursday, June 25, 2026

Hybrid Meeting

6:00 p.m.

NOTE: This is a Hybrid Board 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/84319952293>

Phone in:

+1 253 215 8782

Meeting ID:

843 1995 2293

Public Comment: Members of the public may directly address the Board on any item appearing on the Agenda. They may address the Board when the item is called by the Board Chair and he/she indicates it is the time for the public to speak to the agenda item. Public comments can also be submitted via email to the Recording Secretary at telam@cmsa.us.

The public comment period opens when the agenda is posted online and will close two hours prior to the start of the meeting. Include your name and the item you'd like to provide written comment on. Written comments submitted will be shared with the Board before the meeting, summarized during the Open Period for Public Participation, and included in the meeting proceedings.

To provide comments virtually during the meeting:

- If in the Zoom teleconference, use the “raise hand” feature. The Host will notify and unmute you when it is your turn to speak.
- If on a phone, press *9 (“star + 9”), and the Host will notify and unmute you when it is your turn to speak.

If you experience an issue providing comments in the meeting, please email those comments to the Recording Secretary at telam@cmsa.us.

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AGENDA

1. **6:00 p.m.: Call Meeting to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Agenda Review & Approval**

5. **Open Period for Public Participation**

Open time for public expression, up to two minutes per speaker, on items within CMSA’s jurisdiction and not on the Board of Commissioners’ agenda. The Board will not discuss or take action during open time, but Board members may briefly respond to statements made or questions proposed by the public, ask for clarification from staff, refer the matter to staff, or request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

6. **Consent Calendar**

a)	Minutes – Regular Board Meeting, May 12, 2026
b)	Minutes – Special Board Meeting May 26, 2026
c)	Treasurer’s Report – May 2026
d)	May 2026 NPDES Permit Compliance, Treatment Process, and Maintenance Activities Report
e)	Performance Metric Report – May 2026
f)	Revised Job Descriptions for Represented Classifications
g)	Lead Environmental Services Analyst Job Description
h)	California Association of Sanitation Agencies 2026 Annual Conference
i)	FY27 CMSA Salary Schedule
j)	2026 Revenue Bond Reimbursement Resolution

7. **Nutrient Removal Alternatives Evaluation and Facilities Plan Project – Status Update Presentation***

Recommendation: Informational, provide comments or direction to the General Manager, as appropriate.

8. **FY26 Business Plan Year-End Report**

Recommendation: Accept the Agency’s FY26 Business Plan Year-End Report and provide comments or direction to the General Manager, as appropriate.

9. **CMSA JPA Agencies Consolidation Committee Formation**
Recommendation: Appoint the General Manager as the CMSA representative to the Consolidation Committee's working group, and provide any direction to staff, as appropriate.
10. **CalPERS Unfunded Actuarial Liability Payment Agreement**
Recommendation: Approve the CalPERS Unfunded Actuarial Liability Payment Agreement with SRSD, and provide direction or comments to the General Manager, as appropriate.
11. **FY27 Commission Officer, Committee, and NBWA Board Appointments**
Recommendation: Nominate and appoint commissioners for the FY27 Commission Chair, Vice-Chair, and Secretary offices, to Committees, and the NBWA Board of Directors.
12. **May 2026 Informational Items**
Recommendation: Informational, provide comments or direction to the General Manager, as appropriate.
13. **North Bay Watershed Association (NBWA) Report***
14. **Oral Reports by Commissioners***
15. **Oral Reports by General Manager***
16. **Items for Next/Future Agendas**
17. **Adjourn to Closed Session – Anticipated Litigation**
Significant exposure to litigation
Government Code Section 54956.9(d)(2)
Number of Potential Cases: One
18. **Next Scheduled Regular Meeting**
July 14, 2026, at 6:00 p.m.

*Information not furnished with Agenda

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 date (meeting is the second Tuesday of each month). 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.