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PUBLIC MEETING AGENDA

WASTEWATER COMMITTEE MEETING

HELD ON:

MONDAY OCTOBER 16, 2023 | 9:30 AM

A. CALL TO ORDER

The presiding officer will call the meeting to order.

B. ADOPTION OF THE AGENDA

The Committee may revise or adopt the agenda as presented.

C. PUBLIC EXPRESSION

Audience members will be invited to speak regarding matters **not** on the agenda, but the Committee cannot act on items brought up at this time. Audience members may speak regarding matters on the agenda at the appropriate time. Speakers may be limited to two minutes each.

D. GENERAL BUSINESS FOR DISCUSSION

- 1) Discussion and direction to staff regarding issuance of a Design Approval Permit for the improvements at the property located at 29 Avenida las Baulinas; Sara and Dagget Howard, owners.
- 2) Discussion and direction to staff regarding Draft Resolution WW 2023-06 for the property located at 3445 Shoreline Highway; Kelly Bates and Bill Scott, owners.
- 3) Discussion and direction to staff regarding design changes requiring additional variances to the approved Design Approval Permit (Resolution WW 2023-05, approved on 8/19/23) for the property located at 50 Laurel Avenue; Goetz Wright Family Trust, owners.
- 4) Review of the current failed systems report.

E. ADJOURNMENT

The next scheduled meeting of the Wastewater Committee will be held on November 13, 2023, commencing at 9:30 am, at the District office at 3785 Shoreline Highway, Stinson Beach, CA 94970.



Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office.

Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the District's Board of Directors have the right to have the decision reviewed by a State Court. The District has adopted Section 1094.6 of the Code of Civil Procedure generally limiting the time within which the decision may be judicially challenged to 90 days.

Notice regarding Public Records: All documents relating to the open session items on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, are available at the District Office during regular business hours.

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None