

Claire McAuliffe, President
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary
Casey Kawamoto, Director
Bill Brady, Director

A G E N D A
Sanitary District No. 5 of Marin County
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Tuesday, January 13, 2009 6:30 p.m.
Closed Session 6:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
California Government Code, Section 54956.9(b) – Significant exposure to litigation: One case.

OPEN SESSION

1. Election of Officers of the Board
2. Appointment of Committee Members

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. The Board will not take action on any public comment.

DIRECTORS COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

3. Approval of December 8, 2008 Regular Board Meeting Minutes
4. Approval of December 11, 2008 Special Board Meeting Minutes
5. Approval of December 22, 2008 Special Board Meeting Minutes
6. Approval of Warrants for December 2008
7. Receipt of Financial Reports for December 2008

MANAGEMENT REPORT

8. Operations Report (Rubio)

- a. Tiburon/Belvedere Compliance Report & Public Complaint Report November 2008

9. District Manager's Summary Report of December 2008 (Lynch)

NEW BUSINESS

10. Consideration of Moving Regular Board Meeting to Second Tuesday of Every Month (Lynch)
11. 65 Rolling Hills Road – Sewer Main Possibly out of Easement (Lynch)

UNFINISHED BUSINESS

12. Authorization and Approval for District Manager to Amend the Commercial Sewer Service Charges and Send Amendment to the County of Marin for an Amended Property Tax Bill
13. Acceptance of Final Report of GASB 45 Valuation of Retiree Health Benefits Prepared by: Nick Franceschine, F.S.A. of North Bay Pensions (Lynch)
14. David Perotti Report – Internal Audit of Fund Allocation for the Zone Breakout and the Calculations Being Used for the Different Zones (Miller)

COMMITTEE REPORTS

15. Capital Improvement Program Committee
16. Governance Committee
17. Paradise Cove Committee
18. Finance & Fiscal Oversight Committee

OTHER BUSINESS

ENVIROMENTAL

19. District Staff – Ongoing Investigation of Reclaimed Water Use
20. District Staff Looking into Possible Solar Panel System

CORRESPONDENCE

INFORMATIONAL ITEMS

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 3, 2009 at 6:30 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California.

The Board of Directors may at its discretion, consider agenda items out of the order in which they appear above.

Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 two days prior to the meeting.