

Corinne W. Wiley, President
Catharine Benediktsson, Vice President

V. William Brady, Secretary
Casey Kawamoto, Director
Claire McAuliffe, 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, February 3, 2009 6:30 p.m.
Closed Session 5:30 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. 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

2. Approval of January 13, 2009 Regular Board Meeting Minutes
3. Approval of January 23, 2009 Special Board Meeting Minutes
4. Approval of Warrants for January 2009
5. Receipt of Financial Reports for January 2009

MANAGEMENT REPORT

6. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report December 2008

7. District Manager's Summary Report of January 2009 (Lynch)

NEW BUSINESS

8. Consideration of Refunding Fixture Fee Payment to Resident at 79 Bellevue Avenue (Lynch) – Action
9. Consideration of Authorization and Approval for District Manager to Execute Agreement for Utility Bill Auditing Services (Lynch) – Action
10. Consideration of Authorization and Approval for District Manager to Execute Contract with Team Ghilotti for Replacing Sanitary Sewer Main Located at 32 Eucalyptus Avenue for an Amount Not to Exceed \$19,850.00 (Lynch) – Action

UNFINISHED BUSINESS

11. Consideration of Authorization and Approval for District Manager to Execute Contract with Pacific Liners, Inc. for 2008 Sewer Line Rehabilitation Project (Lynch) – Action

COMMITTEE REPORTS

12. Capital Improvement Program Committee
13. Governance Committee
14. Paradise Cove Committee
15. Finance & Fiscal Oversight Committee – Minutes

OTHER BUSINESS

ENVIROMENTAL

16. District Staff – Ongoing Investigation of Reclaimed Water Use
Proposal from Larry Walker & Associates for Recycled Water Program Permit
Proposal from Veolia Water – Hydrotech Drumfilter
17. District Staff – Ongoing Investigation of Possible Solar Panel System

CORRESPONDENCE

INFORMATIONAL ITEMS

18. Letter Dated January 16, 2009 from the District Manager to Mr. Lee Sanna of NCCI, Inc.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 10, 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.