

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, April 14, 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.

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

1. Approval of March 10, 2009 Regular Board Meeting Minutes
2. Approval of Warrants for March 2009
3. Receipt of Financial Reports for March 2009

MANAGEMENT REPORT

4. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report February 2009
5. District Manager's Summary Report of March 2009 (Lynch)

NEW BUSINESS

6. Review of Updated Financial Reports for July 2008 – February 2009
7. Consideration of Reinstating Personnel Committee and Appointing Two Board Members to the Committee – Action
8. Consideration of Authorization and Approval for District Manager to Execute Contract with PG&E for Electric Distribution and Service Extension – Action

UNFINISHED BUSINESS

9. Consideration of Adoption of Resolution No. 2009-01, a Resolution Providing for the Collection of a Paradise Sewer Line Extension Fee

COMMITTEE REPORTS

10. Information Technology Committee - Minutes
11. Capital Improvement Program Committee - Minutes
12. Governance Committee
13. Paradise Cove Committee
14. Finance & Fiscal Oversight Committee – Minutes

OTHER BUSINESS

ENVIROMENTAL

15. District Staff – Investigation of Reclaimed Water Use

CORRESPONDENCE

16. Letter Dated February 9, 2009 from Norman and Carol Traeger

INFORMATIONAL ITEMS

17. Easton Point Project – Master Plan/Precise Development Plan/Tentative Map (Documents available upon request)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 12, 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.