

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, May 12, 2009 6:30 p.m.

CALL TO ORDER and ROLL CALL

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 April 14, 2009 Regular Board Meeting Minutes
2. Approval of Warrants for April 2009
3. Receipt of Financial Reports for April 2009

MANAGEMENT REPORT

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

NEW BUSINESS

6. Set Date, Time, and Place for Board Workshop for 2009-2010 Budget
7. Consideration of Agreement between Sanitary/Sanitation Districts in Marin County for the Cooperative Use of a Safety and Training Director (Lynch)

UNFINISHED BUSINESS

8. Team Ghilotti Request for Compensation Due to Permitting Delays (Lynch)

COMMITTEE REPORTS

9. Information Technology Committee
10. Capital Improvement Program Committee
11. Governance Committee
12. Paradise Cove Committee
13. Finance & Fiscal Oversight Committee

OTHER BUSINESS

ENVIROMENTAL

14. Solar Power Presentation by Frank Levinson, a Neighbor of the District
15. District Staff – Investigation of Reclaimed Water Use

CORRESPONDENCE

16. Letter dated April 23, 2009 from Town of Tiburon – Rejection of Claim
17. Memorandum from Robert Cole, Central Marin Sanitation Agency: Regarding Mercury Source Control Program Requirements and Options
18. Letter Dated April 9, 2009 from California Regional Water Quality Control Board – Rescinding Cease & Desist Order R2-2008-0059 for Selenium
19. Letter Dated May 5, 2009 from Jim Allen of Belvedere Land Company Regarding Commercial Sewer Rate Calculations

INFORMATIONAL ITEMS

20. Letter Dated April 28, 2009 from Wallace Rowe & Associates – A Certified Public Accounting Firm Interested in Performing Auditing or Consulting Services
21. News from the Capitol – Governor’s Administrative Warns: State may **Borrow \$2 Billion** from Local Governments if May 19th Ballot Measures Fail

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 9, 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.