

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, June 9, 2009 6:30 p.m.
Closed Session 5:00 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: Two cases

CONFERENCE WITH LABOR NEGOTIATORS

California Government Code, Section 54957.6

Agency designated representatives: Pres. Wiley and Dir. McAuliffe

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 May 12, 2009 Regular Board Meeting Minutes
2. Approval of May 21, 2009 Special Board Meeting Minutes
3. Approval of Warrants for May 2009
4. Receipt of Financial Reports for May 2009

MANAGEMENT REPORT

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

NEW BUSINESS

7. Consideration of Adoption of FY 2009-2010 Preliminary Budget – Action
8. Set Public Hearing for Consideration of Adoption of FY 2009-2010 Final Budget for July 14, 2009 at 6:30 p.m. – Action
9. Consideration of Authorization and Approval of 4 Percent Rate Increase for the Belvedere Zone 2009-2010 Annual Sewer Service Charge Pursuant to Ordinance No. 2007-01 – Action
10. Consideration of Adoption of Resolution No. 2009-02: Amendment to Memorandum of Understanding between Sanitary District No. 5 of Marin County and Employees of Sanitary District No. 5 of Marin County – Action

UNFINISHED BUSINESS

11. Review and Discussion of Commercial Sewer Service Charge Calculations – Action
12. Agreement between Sanitary/Sanitation Districts in Marin County for the Cooperative Use of a Safety and Training Director

COMMITTEE REPORTS

13. Information Technology Committee – No Meeting
14. Capital Improvement Program Committee – No Meeting
15. Governance Committee – No Meeting
16. Paradise Cove Committee – No Meeting
17. Personnel Committee – Minutes
18. Finance & Fiscal Oversight Committee – Minutes

OTHER BUSINESS

ENVIROMENTAL

19. District Staff – Investigation of Reclaimed Water Use

CORRESPONDENCE

INFORMATIONAL ITEMS

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 14, 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.