

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, July 14, 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 June 9, 2009 Regular Board Meeting Minutes
2. Approval of June 29, 2009 Special Board Meeting Minutes
3. Approval of Warrants for June 2009
4. Receipt of Preliminary Financial Reports for June 2009

**MANAGEMENT REPORT**

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

**NEW BUSINESS**

7. Consideration of Adoption of Resolution No. 2009-03: A Resolution Providing for the Collection of Sewer Service Charge for Each EDU of \$478.00 Plus \$2.00 Collection Fee for Tiburon Zone for the Fiscal Year 2009-2010 – Action
8. Consideration of Adoption of Resolution No. 2009-04: A Resolution by the Board of Directors of Sanitary District No. 5 of Marin County, California Providing for the Collection of the Sewer

Service Charges for the Belvedere Zone for Fiscal Year 2009-2010 on the Tax Roll of the County of Marin – Action

9. PUBLIC HEARING – FISCAL YEAR 2009-2010 FINAL BUDGET
  - a. Public Hearing
  - b. Consideration of Adoption of FY 2009-2010 Final Budget by Resolution No. 2009-05: A Resolution Approving and Adopting Final Budget and Fixing Tax Allocation for the Fiscal Year 2009-2010 – Action
10. Consideration of Adoption of Resolution No. 2009-06: Determination of Appropriations Limit for Fiscal Year 2009-2010 – Action
11. Consideration of Forming a Citizen’s Advisory Group to the Finance & Fiscal Oversight Committee and Appointing Mr. Bob Becker, Mr. Jim Horan, and Mr. Paul Garbarini to the Advisory Group – Action

#### **UNFINISHED BUSINESS**

#### **COMMITTEE REPORTS**

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

#### **OTHER BUSINESS**

#### **ENVIROMENTAL**

18. District Staff – Investigation of Reclaimed Water Use
19. Carollo Engineers Recycled Water Proposal – July 2, 2009
20. Letter Dated May 6, 2009 to SMCSO  
Response Letter Dated June 4, 2009 from SMCSO

#### **CORRESPONDENCE**

**INFORMATIONAL ITEMS**

21. 2008/2009 Marin County Civil Grand Jury Report: Southern Marin Sewer's Cracks in the System – May 5, 2009
22. Jared Huffman Legislative Report Assembly Bill 1232
23. 2008/2009 Marin County Civil Grand Jury Report: Central Marin Sanitation Agency: Bickering Board Breeds Discontent – June 23, 2009

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 11, 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.*