

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, August 11, 2009 6:30 p.m.
Closed Session 5:30 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

Government Code, Section 54957
Public Employee Performance Evaluation
Title: District Manager

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

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Approval of FY 2007-2008 District Audit and Management Letter – Presentation by Mr. Terry Krieg, CPA
7. Consideration of Authorization and Approval for District Manager to Engage Mr. Terry Krieg, CPA for FY 2008-2009 Audit
8. Consideration of Approval of Settlement Agreement between Sanitary District No. 5 and Northern California River Watch
9. Consideration of Setting Date and Time for Special Board Workshop on the Financial Future of Sanitary District No. 5 for August 18, 2009 at 10:00 a.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California
10. Consideration of Setting Date and Time for the Next Regular Board Meeting for September 8 or 15, 2009 at 6:30 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California
11. Consideration of Authorization and Approval for District Manager to Execute Agreement between Seafirth Estates and Sanitary District No. 5 for Conveying Sewer System upon Completion of Exhibit “A” and Deeds of Easements of Sewer Lines

UNFINISHED BUSINESS

COMMITTEE REPORTS

12. Information Technology Committee (Brady/Benediktsson)
13. Capital Improvement Program Committee (Brady/Wiley)
14. Governance Committee (Kawamoto/Wiley)
15. Paradise Cove Committee (Wiley/Brady)
16. Personnel Committee (Wiley/McAuliffe)
17. Finance & Fiscal Oversight Committee (Benediktsson/McAuliffe)

OTHER BUSINESS

ENVIROMENTAL

18. 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 September 8, 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.