

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, October 13, 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 September 8, 2009 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for September 2009 (Miller)
3. Receipt of Financial Reports for September 2009 (Miller)

**MANAGEMENT REPORT**

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

**NEW BUSINESS**

6. Consideration of Authorization and Approval for District Manager to Execute Contract with Roto Rooter, Inc. for the Annual Cleaning Program for the Tiburon Zone with an Amount of \$43,679.35 (Lynch) – Action
7. Consideration of Authorization and Approval of Resolution No. 2009-07 Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State;

and Directing and Authorizing Certain Other Actions in Connection Therewith (Miller) –  
Action

### **UNFINISHED BUSINESS**

8. Consideration of Authorization and Approval for District Manager to Execute Contract with Rauch Communication Consultants, LLC for Public Outreach Program to Support Financial Rate Studies, on a Time and Materials Basis (Lynch) – Action

### **COMMITTEE REPORTS**

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

### **OTHER BUSINESS**

#### **ENVIROMENTAL**

15. District Staff – Investigation of Reclaimed Water Use

### **CORRESPONDENCE**

### **INFORMATIONAL ITEMS**

16. Gray Water Systems

### **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 10, 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.*