

deirCorinne 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, November 10, 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 October 13, 2009 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for October 2009 (Miller)
3. Receipt of Financial Reports for October 2009 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Setting Date and Time for Appreciation Luncheon for Dir. Casey Kawamoto (Lynch) – Action
7. Consideration of Authorization and Approval for District Manager to Execute Contract with Carollo Engineers for a Not to Exceed Amount of \$19,300.00 for Professional Services in Regard to Paradise Cove Recycled Water Program Permitting (Lynch) – Action

UNFINISHED BUSINESS

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIROMENTAL

14. District Staff – Investigation of Reclaimed Water Use

CORRESPONDENCE

INFORMATIONAL ITEMS

15. Letter Dated October 9, 2009 from Utility Cost Management: Utility Bill Review – No Savings Identified
16. Letter from PG&E: Electricity Costs Down – Credit on Upcoming Bill

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 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.