

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 Town of Tiburon Council Chambers
1505 Tiburon Blvd., Tiburon, California
Tuesday, March 10, 2009 6:30 p.m.
Closed Session 5:30 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: One case.

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

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Adoption of Resolution 2009-01, a Resolution Providing for the Collection of a Paradise Sewer Line Extension Construction Fee and the Creation of a Reimbursement Formula.

UNFINISHED BUSINESS

COMMITTEE REPORTS

7. Capital Improvement Program Committee
8. Governance Committee
9. Paradise Cove Committee
10. Finance & Fiscal Oversight Committee – Minutes

OTHER BUSINESS

ENVIROMENTAL

11. 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 April 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.*