

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, July 20, 2017**

**5:00 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:** 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

**CONSENT CALENDAR:**

1. Approval of June 15, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for June 13<sup>th</sup> through July 13<sup>th</sup>, 2017; JP Morgan Chase Bank Check No. 5761 through Check No. 5819, all transactions totaling in the amount of \$238,849.02, and; June 2017 Payroll in the amount of \$85,766.88 (Dohrmann)
3. Receipt of Financial Reports for June, 2017 (Dohrmann)
4. Approval of Main Plant Bio-Solids Container Purchase Order
5. Approval of Main Plant Boiler Replacement Purchase Order
6. Approval of SD5 Small Vehicle Purchase Order

**MANAGEMENT REPORTS:**

7. District Management Summary Report (Rubio)

**NEW BUSINESS:**

8. Review and Approve Change Order No. 1, from Nute Engineering, re FY16-17 Sewer Rehab Project (Rubio) – Action
9. Review and Approve Main Plant Grinder Purchase Order (Unbudgeted Expense) (Rubio) - Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

10. Capital Improvement Program Committee (Moody/Carapiet)
11. Governance Committee (Benediktsson/Snyder)
12. Finance & Fiscal Oversight Committee (Carapiet/Moody)
13. Personnel Committee (Lasky/Benediktsson)
14. Tiburon Pump Station #4 Ad Hoc Committee (Benediktsson/Carapiet)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

15. County of Marin Civil Grand Jury Report, *“The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions?”*
16. County of Marin Civil Grand Jury Report, *“The Big Picture: Funding Marin’s Public Employee Pensions & Retirement Health Care Benefits.”*
17. County of Marin Civil Grand Jury Report, *“2016-2017 Web Transparency Report Card Update: Bringing Marin County’s Local Governments to Light.”*

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 17<sup>th</sup>, 2017, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 or rdohrmann@sani5.org at least two days prior to the meeting.*