

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, August 17, 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 July 20, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for July 14th through August 10th, 2017; JP Morgan Chase Bank Check No. 5820 through Check No. 5875, all transactions totaling in the amount of \$758,649.13, and; July 2017 Payroll in the amount of \$94,840.05 (Dohrmann)
3. Receipt of Financial Reports for July, 2017 (Dohrmann)
4. Approval of PO #703398 Emergency Generator Purchase – Tiburon Station #6 & #7
5. Approval of PO #703399 Tiburon Stations #6 & #7, and Belvedere Stations #5, #8 & #12, Control Panel Purchases
6. Approval of Nute/TEAM Ghilotti Progress Payment No. 1 & No. 2 for Mar West Pump Station No. 5 Phase II Improvements Project
7. Declaration of Surplus Property: Belvedere Pump Station #3 Generator and Paradise Cove Portable Generator

MANAGEMENT REPORTS:

8. District Management Summary Report (Rubio)

NEW BUSINESS:

9. Review and Approve SD5 Response to Marin County Grand Jury Report, "*The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions?*" (Rubio) – Action

10. Consideration and Approval of Resolution No. 2017-10: A Resolution to Authorize Use of Approximately \$730,639.00 (Seven Hundred Thirty Thousand, Six Hundred Thirty Nine Dollars), from Capital Reserve Funds for Payment of SD5's Portion of the Pooled Liability (Asset & Non-Asset, and Assumption Change Liabilities) for CalPERS Miscellaneous Plan for Classic Members (Rubio) – Action

11. Consideration and Approval of Resolution No. 2017-11: A Resolution to Authorize Use of Approximately \$10,094.00 (Ten Thousand, Ninety Four Dollars), from Capital Reserve Funds for SD5's Portion of the Pooled Liability (Fresh Start Balance) for CalPERS Miscellaneous Plan for PEPRA Members (Rubio) – Action

12. Review Summary of Commercial Sewer Service Charges for Fiscal Year 17/18 (Rubio) – Action

13. Review Commercial Sewer Service Charge Formula - Historical Summary and Recommendations (Rubio) - Action

14. Acceptance of Will-Serve Request and Approval of Will-Serve Letter Confirming Capacity in the Paradise Cove Sewer System per the Peak Flow Rate of 482 Gallons/Day as Submitted by CSW/Stuber - Stroeh Engineering Group, Inc., re SFSU-Tiburon Romberg Center Connection

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

15. Capital Improvement Program Committee (Moody/Carapiet)

16. Governance Committee (Benediktsson/Snyder)

17. Finance & Fiscal Oversight Committee (Carapiet/Moody)

18. Personnel Committee (Lasky/Benediktsson)

19. Tiburon Pump Station #4 Ad Hoc Committee (Benediktsson/Carapiet)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

20. 2017 CalPERS Actuarial Valuation Reports for Classic & PEPRA Members, Measurement Date as of June 30, 2016

21. “CalPERS Reports Preliminary 11.2 Percent Investment Return for FY2016-2017,” from www.calpers.ca.gov/page/newsroom

CONVENE TO CLOSED SESSION:

- 1) Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed sessions are not open to the public.

Conference with Real Property Negotiators – Government Code §54956.8

Property:

059-181-09
059-181-37
059-181-84
059-181-88
059-181-86
059-181-89
059-181-80
059-181-34
059-181-81

District Negotiator: Tony Rubio, District Manager

Negotiating Parties:

J. Bloom
P. Kaiser
Y. Ma
E. & C. Ware
J. Behmke & K. Clancy
R. Barbaria
S. L'Heureux

Under Negotiation: Price and Terms

- 2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 21st, 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.