

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, October 19, 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 September 21, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for September 13th through October 12th, 2017; JP Morgan Chase Bank Check No. 5928 through Check No. 5963, all transactions totaling in the amount of \$267,860.32, and; September 2017 Payroll in the amount of \$89,622.80 (Dohrmann)
3. Receipt of Financial Reports for September, 2017 (Dohrmann)
4. Upgrade LaserFiche Software to Include Automated Document Recognition and Field Population for Faster In-House Archival Processing of SD5 Historical Documents, from Ray Morgan Co. (Rubio)
5. Replace OPS 32 Data Storage Software (12 y.o.) with Proposed WIM Software for Lab Records & Reporting Information from Hach, Inc. (Rubio)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. Review Proposal & Presentation for GovInvest Software, re Real-Time Reporting for SD5's Pension & OPEB Balances and Actuarial Potentials (Rubio)
8. Review San Francisco State University Romberg Center's Request for Connection Fee Waiver (Rubio) – Action

UNFINISHED BUSINESS:

9. Revisit Discussion of Business Hours (Rubio) – Action

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:

ADJOURNMENT

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.)

a) 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 November 16, 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.