

NOTICE AND AGENDA
Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, October 21, 2014

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 16, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for September 11 through October 15, 2014, Check No. 7331 through No. 7389, in the sum of \$854,060.90 (Dohrmann)
3. Receipt of Financial Reports for September, 2014 (Dohrmann)
4. Approval of SynLawn Product, Installation and Quote of \$9,300 for West Lawn at Main Plant (Rubio)
5. Approval of SD5 Notice of Completion for the Mar East Power Feed Improvement Project at Pump Stations #1, #2, #3, & #4 on March 11, 2014, and Adoption of Resolution No. 2014-11: A Resolution Accepting Completion and Directing Interim District Manager to File Notice of Completion for the Mar East Power Feed Improvement Project at Pump Stations #1, #2, #3, & #4 (Rubio)
6. Approval of SD5 Notice of Completion for the Main Plant Rehabilitation Project on May 13, 2014, and Adoption of Resolution No. 2014-12: A Resolution Accepting Completion and Directing Interim District Manager to File Notice of Completion for the Main Plant Rehabilitation Project (Rubio)

7. Approval of SD5 Notice of Completion for the 2013/2014 Sewer Rehabilitation Project – Tiburon & Belvedere, on September 15, 2014, and Adoption of Resolution No. 2014-13: A Resolution Accepting Completion and Directing Interim District Manager to File Notice of Completion for the 2013/2014 Sewer Rehabilitation Project – Tiburon & Belvedere (Rubio)

MANAGEMENT REPORTS

8. District Management Summary Report (Rubio)

NEW BUSINESS

9. Consideration of Authorization and Approval for Interim District Manager to Issue Letter to Nute Engineers to Proceed with Advertising Invitation to Bid for Tiburon Pump Station No. 5 Improvements Project, Phase I (Rubio) – Action

10. Board Consideration of Recommended Ordinance Version A for Connection Fee Schedule A, or Ordinance Version B for Connection Fee Schedule B (Stock) – Action

11. PUBLIC HEARING: Adoption of Ordinance Pertaining to Sewer Connection Fee Schedule for the Tiburon, Paradise Cove and Belvedere Service Areas (Stock)

12. Consideration and Approval to Authorize Interim District Manager to Execute Change Order No. 5.2, in the Amount of \$23,760.00, for the Main Plant Office Remodel and ADA Access Improvements Project from Murray Building, Inc.

UNFINISHED BUSINESS:

COMMITTEE REPORTS

13. Capital Improvement Program Committee (Lasky/Moody)

- MPR Change Orders and Overall Review of Project and Remaining Items to be Completed

14. Governance Committee (Snyder/Benediktsson)

15. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)

- Review and Discussion of CalPERS Side Fund Status

16. Personnel Committee (Snyder/Carapiet)

17. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet)

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

19. 2013 Annual Compensation Report for Ca. State Controller's Office

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Special & Regular Board Meeting on November 18, 2014, 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.