

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, November 20, 2014**

4:00 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

CALL TO ORDER

ROLL CALL

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 Legal Counsel – Anticipated Litigation
 - i. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
 1. 1 potential case
 - b. Public Employee Appointment
 - i. Title: District Manager
 - c. Conference with Legal Counsel – Anticipated Litigation
 - i. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
 1. 1 potential case
2. Report out of Closed Session

5:00 P.M. REGULAR BOARD MEETING – OPEN SESSION

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 October 21, 2014, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for October 16, through November 12, 2014, Check No. 7390 through No. 7437, in the sum of \$143,887.55 (Dohrmann)
3. Receipt of Financial Reports for October, 2014 (Dohrmann)
4. Waste Handling Contract (Rubio)

MANAGEMENT REPORTS

5. District Management Summary Report (Rubio)

NEW BUSINESS

6. Consideration and Approval of District Manager Employment Agreement - Action
7. Consideration and Approval of Board President to Enter into Mutual Fee Waiver Agreements with Town of Tiburon and City of Belvedere (Rubio) – Action
8. Consideration and Adoption of Resolution No. 2014-14, A Resolution Accepting the Amended Memorandum of Understanding and Updated Job Descriptions, as Approved by Represented Employees of Sanitary District No. 5 of Marin County, in Response to CalPERS Audit No. P13-058, Findings #2B, #2C and #3C – Action (Rubio)
9. Review and Consideration of Lump-Sum Payment of CalPERS Side Fund for Sanitary District No. 5 of Marin County (K. Harris/ Benediktsson/ Rubio) – Action
10. Review and Consideration of Regularly Scheduled Date and Time of Monthly Board Meetings per Sanitary District No. 5 of Marin County's Rules of Procedure (Stock/Benediktsson) – Action
11. Consideration and Adoption of Resolution No. 2014-15, A Resolution by Sanitary District No. 5 of Marin County Establishing the Value of Employer Paid Member Contributions (EPMC) Payment and Reporting by the District to CalPERS for the Represented and Non-Represented Employees of Sanitary District No. 5 of Marin County, in Response to CalPERS Audit No. P13-058, Finding #2A (Rubio) – Action
12. Consideration and Adoption of Resolution No. 2014-16, a Resolution Amending Sanitary District No. 5 of Marin County's Salary Range Chart to Properly Reflect Existing State of District Salaries & Operations with Accurate Job Titles and Current Salary Ranges, in Response to CalPERS Audit No. P13-058, Finding #1 (Rubio) – Action

13. Consideration and Adoption of Resolution No. 2014-17, a Resolution Amending the SD5 Organizational Chart (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

14. Capital Improvement Program Committee (Lasky/Moody)
15. Governance Committee (Snyder/Benediktsson)
16. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
17. Personnel Committee (Snyder/Carapiet)
18. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE:

- CalPERS Miscellaneous, Miscellaneous Second Tier, and PEPRA Miscellaneous Plans of the Sanitary District No. 5 of Marin County Annual Valuation Reports, as of June 30, 2013, are available for viewing in SD5 Office

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 15th, 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.