

**NOTICE AND AGENDA  
Special Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, December 18, 2014**

**5:00 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. 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

**5:30 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 November 20, 2014, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for November 13 through December 9, 2014, Check No. 7438 through No. 7493, in the sum of \$106,550.15 (Dohrmann)
3. Receipt of Financial Reports for November, 2014 (Dohrmann)

### **MANAGEMENT REPORTS**

4. District Management Summary Report (Rubio)

### **NEW BUSINESS**

5. PUBLIC HEARING: First Reading of Sewer Use Ordinance No. 2014-02 (Rubio)
6. Consideration and approval of Resolution No. 2014-19: A Resolution Amending the Regular Board Meeting Day and Time, and Order of Agenda Items, as Listed in the Rules of Procedure for Sanitary District No. 5 of Marin County (Stock)
7. Consideration and Acceptance of Lowest Bid for Tiburon/Mar West Pump Station #5 Phase I Improvement Project – Action (Rubio)

### **UNFINISHED BUSINESS:**

### **COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Lasky/Moody)
9. Governance Committee (Snyder/Benediktsson)
10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
11. Personnel Committee (Snyder/Carapiet)
12. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:** None

## **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 22<sup>nd</sup>, 2015, 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.*