

Catharine Benediktsson, President
Michael Lasky, Vice President
John Carapiet, Secretary

Tod Moody, Director
Richard Snyder, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, February 12, 2015**

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 January 23, 2015, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for January 14 through February 5, 2015; Check No. 7553 through No. 7600, in the sum of \$83,393.57 (Dohrmann)
3. Receipt of Financial Reports for January, 2015 (Dohrmann)
4. Review of Badawi & Associates' FY 2013-2014 Draft Audit (Dohrmann/Rubio)

MANAGEMENT REPORTS

5. District Management Summary Report (Rubio)

NEW BUSINESS

6. Second reading of Ordinance No. 2014-01(B): An Ordinance of Sanitary District No. 5 of Marin County Raising the Connection Fees to the District's Sewer System and Amending Ordinance No.s 70-1, 79-1, 06-01, and 06-02, and All Other Ordinances as They Pertain to the Setting of Connection Fees – (Rubio)

7. Second Reading of Ordinance No. 2014-02: An Ordinance Regulating the Use of Public and Private Sewers and Drains, the Installation and Connection of Building Sewers, the Installation of Sewer Laterals and Public Sewer Main Extensions, Providing Permits and Fixing Fees for the Installation and Connection of Sanitary Sewers, Regulating the Discharge of Waters and Wastes into the Public Sewer System, and Providing Penalties for the Violation of the Provisions Thereof – (Rubio)

8. Review of Current Public Outreach Efforts and Consideration of Additional Efforts (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Lasky/Carapiet)
10. Governance Committee (Snyder/)
11. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
12. Personnel Committee (Snyder/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE:

INFORMATIONAL ITEMS:

- Review of Paradise Cove Connections and Remaining Capacity at Paradise Cove Treatment Plant (Rubio)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 12th, 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.*