

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, March 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 February 12, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for February 6 through March 5, 2015; Check No. 7601 through No. 7658, in the sum of \$316,076.70 (Dohrmann)
3. Receipt of Financial Reports for February, 2015 (Dohrmann)

**MANAGEMENT REPORTS**

4. District Management Summary Report (Rubio)

**NEW BUSINESS**

5. Acceptance of FY 2013-2014 District Audit (A. Badawi) – Action (Rubio)

**UNFINISHED BUSINESS:** None

**COMMITTEE REPORTS:**

6. Capital Improvement Program Committee (Lasky/Carapiet)
7. Governance Committee (Snyder/Benediktsson)
8. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
9. Personnel Committee (Carapiet/Snyder)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:**

- LAFCO Election for LAFCO Special District Members and Ballot Form
- California Special Districts Association (CSDA) Call for Nominations – Board of Directors, Seat A: Bay Area Network

**INFORMATIONAL ITEMS:** None

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 9<sup>th</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.*