

Michael Lasky, President  
Richard Snyder, Vice President  
John Carapiet, Secretary

Catharine Benediktsson, Director  
Tod Moody, Director

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, May 14, 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 April 9, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for April 8 through May 7, 2015, Check No. 7713 through Check No. 7765, in the amount of \$187,915.19 (Dohrmann)
3. Receipt of Financial Reports for April, 2015 (Dohrmann)
4. Approval of Revised Sanitary District No. 5 of Marin County's Salary Range Chart, from July 1 through November 21, 2015, in Response to CalPERS Audit No. P13-058, Finding #3C (Rubio)

**MANAGEMENT REPORTS**

5. District Management Summary Report (Rubio)

**NEW BUSINESS**

6. **PUBLIC HEARING:** Fiscal Year 2015-2016 Final Budget
  - a. Public Comment
  - b. Consideration of Adoption of FY 2015-2016 Final Budget by Resolution No. 2015-03: A Resolution Approving Fiscal Year 2015-2016 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2015-2016 (Dohrmann) – Action
7. Consideration of Adoption of Resolution No. 2015-04: Determination of Appropriations Limit for Fiscal Year 2015-2016 (Dohrmann) – Action
8. CSRMA Presentation on Current Insurance Coverage for SD5 (Seth Cole, Alliant Insurance Services)
9. North Bay Pensions Presentation on Current CalPERS Unfunded Aggregate Liability, Asset and Non-Asset Liabilities for SD5 (Nick Franceschine, North Bay Pensions)
10. Consideration of Adoption of Resolution No. 2015-05: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$1,034.00 for Each EDU plus a \$2.00 Collection Fee for the Tiburon Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2015-2016 (Dohrmann) – Action
11. Consideration of Adoption of Resolution No. 2015-06: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$1,985.00 for Each EDU plus a \$2.00 Collection Fee for the Belvedere Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2015-2016 (Dohrmann) – Action
12. Consideration and Approval of Resolution No. 2015-07, a Resolution of the Governing Body of Sanitary District No. 5 of Marin County, Proposing an Election be Held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services by the Marin County Elections Department (Dohrmann) – Action

**UNFINISHED BUSINESS:**

13. Review of April's Tabled Item: Resolution No. 2015-02: A Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up – Action (Rubio)

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 11<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.*