

NOTICE AND AGENDA
Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, June 11, 2015

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. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
 1. 1 potential case
 - b. Conference with Real Property Negotiators
 - i. Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, Interim District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 4. Under Negotiation: Price and Terms

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 May 14, 2015, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for May 8th through Jun 4th, 2015, Check No. 7766 through Check No. 7817, in the amount of \$287,371.30 (Dohrmann)
3. Receipt of Financial Reports for May, 2015 (Dohrmann)

MANAGEMENT REPORTS

4. District Management Summary Report (Rubio)

NEW BUSINESS

5. PUBLIC HEARING: First Reading of Fats, Oils & Grease (FOG) Ordinance No. 2015-01 (Rubio)
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. Adoption of Resolution No. 2015-08: Annual Cost of Living Increase (2.8%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, and Management, Effective July 1, 2015 (Rubio) - Action
8. Discussion of Legal Obligations of SD5 Zones and Financial Equalization Options (Stock)

UNFINISHED BUSINESS:

9. Consideration and Approval of Revised 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

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Carapiet)
11. Governance Committee (Snyder/Benediktsson)
12. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
13. 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 July 11th, 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.