

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, December 17, 2015**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

1. Administering of Oaths of Office to New Board Members (Benediktsson)

CLOSED SESSION:

2. 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 Section 54956.9(d)(4): (1 potential case)

3. Report out of Closed Session

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

4. Approval of November 12, 2015, Regular Board Meeting Minutes (Dohrmann)
5. Approval of all Electronic Fund Transfers (EFT) and Warrants for November 6th through December 10th, 2015; Check No. 8117 through Check No. 8187, in the amount of \$355,404.03 (Dohrmann)
6. Receipt of Financial Reports for November, 2015 (Dohrmann)

MANAGEMENT REPORTS

7. District Management Summary Report (Rubio)

NEW BUSINESS

8. Consideration and Approval of Change Order No. 1 for Mar West Pump Station # 5 Improvement Project - Phase 1, Not to Exceed \$17,585.00, Authorizing District Manager Rubio to Proceed with Nute Engineers Extending the New Concrete Masonry Unit (CMU) Wall for Greater Access to the Generator Area (Rubio) - Action
9. Consideration and Approval of New Generator for Paradise Cove, Not to Exceed \$41,993.17, Authorizing District Manager Rubio to Proceed with Purchasing – Action (Rubio)
10. Review and Consideration of Alternative Banking Establishments for Sanitary District No. 5 of Marin County (Dohrmann)
11. Accept and Approve Sanitary District No. 5 of Marin County Mission Statement – Action (Rubio)
12. Review and Consider Creation of Ad-Hoc Committee for Paradise Cove WWTP Recycled Water Re-Use Options and Feasibility – Action (Rubio)
13. Review and Discussion of Preliminary FY2014-2015 Audit from Perotti & Carrade (Rubio)

UNFINISHED BUSINESS:

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:

18. Letter from First Church of Christ, Scientist

INFORMATIONAL ITEMS:

19. Independent Accountants' Compilation Report, Perotti & Carrade

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 21st, 2016, 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.