

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, January 21, 2016**

**5:00 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.

1. Administering of Oaths of Office to Remaining Incumbent Board Members
2. Elections for Officers of the Board – Action
3. Appointment of Committee Members – Action

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

**CONSENT CALENDAR:**

4. Approval of December 17, 2015, Regular Board Meeting Minutes (Dohrmann)
5. Approval of all Electronic Fund Transfers (EFT) and Warrants for December 11<sup>th</sup>, 2015, through January 14<sup>th</sup>, 2016; Check No. 8191 through Check No. 8251, in the amount of \$226,181.02 (Dohrmann)
6. Receipt of Financial Reports for December, 2015 (Dohrmann)

**MANAGEMENT REPORTS:**

7. District Management Summary Report (Rubio)

**NEW BUSINESS:**

8. Review and Adoption of (SDRMA Revised) Resolution No. 2016-01: A Resolution Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing the Participation in the Special District Risk Management Authority's Health Benefits Program (Rubio) – Action

9. Approval and Adoption of Resolution No. 2016-02: A Resolution Authorizing District Manager and SD5 Finance Committee to Open, Manage and Receive Information Regarding JP Morgan Chase Bank for Transfer, Payroll and General Business Checking Accounts (Dohrmann) – Action

10. Review, Discussion and Acceptance of SD5 Financial Audit for Fiscal Year 2014-2015 (K. Harris, Perotti & Carrade)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

11. Capital Improvement Program Committee (Lasky/Carapiet)

12. Governance Committee (Snyder/Benediktsson)

13. Finance & Fiscal Oversight Committee (Benediktsson/Moody)

14. Personnel Committee (Carapiet/Snyder)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

15. Perotti & Carrade Auxiliary Statements: Internal Control Over Financial Reporting, Professional Auditing Standards Requirements for the Scope and Timing of Sanitary District No. 5 of Marin County's FY2014-2015 Audit, Schedule of Uncorrected Misstatements

16. CalPERS Annual Valuation Reports as of June 30, 2014, for Classic and PEPRA Members

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 18<sup>th</sup>, 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.*