

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, February 18, 2016**

**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 January 21, 2016, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for January 15<sup>th</sup> through February 11<sup>th</sup>, 2016; Check No. 8253 through Check No. 8300, in the amount of \$118,406.08 (Dohrmann)
3. Receipt of Financial Reports for January, 2016 (Dohrmann)
4. Acceptance of SD5 Final Audit for FY 2014-2015 (Perotti & Carrade), including annual MPR Bond Requisite Reporting for Electronic Municipal Market Access (EMMA) (Dohrmann/Rubio)

**MANAGEMENT REPORTS:**

5. District Management Summary Report (Rubio)

**NEW BUSINESS:**

6. Review and Discussion of LAIF Signature Forms and Consideration of Approval of Resolution No. 2016-03: A Resolution Maintaining District Officers Authorized to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund – Action (Dohrmann)

7. Review of Annual Statement of Activities and Board Recommendation for SD5 Financial Statement & Operating Statistics to be Published in the Ark Newspaper (Dohrmann)
8. Review and Discuss Public Agency Review: CalPERS Audit #P13-058, Item #2C – Uniforms vs. Personal Protection Equipment (PPE) (Rubio)
9. Discuss and Provide Direction to Staff Regarding Privately Owned Shared Common Sewer Lateral Concerns Relating to Ordinance 2014-02: Sewer Use Regulations (Rubio)
10. Discuss Staff SSO Response Activities Relating to Ordinance 2014-02 (Sewer Use Regulations) and Notification to Affected Property Owners When SSO is Determined to be From a Private Lateral (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

11. Capital Improvement Program Committee (Carapiet/Moody)
12. Governance Committee (Benediktsson/Snyder)
13. Finance & Fiscal Oversight Committee (Moody/Carapiet)
14. Personnel Committee (Benediktsson/Lasky)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

15. Arthur J. Gallagher & Co. Hand-Out on Sound Business “Pay Decisions: The Good, The Bad & The Costly” (Benediktsson)
16. CSRMA Comprehensive Annual Financial Report, Fiscal Years Ended June 30, 2015 & 2014

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 17<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.*