

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, March 17, 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 February 18, 2016, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for February 13th through March 10th, 2016; Check No. 8302 through Check No. 8352, in the amount of \$313,567.48 (Dohrmann)
3. Receipt of Financial Reports for February, 2016 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review Correspondence from Property Owner of 2088 Paradise Drive, Adjacent to Tiburon Pump Station #4, and Discuss Property Development/Pump Station Improvements (Rubio)
6. Review Correspondence from Property Owners Serviced by Tiburon Pump Station #4, and Discuss Ownership of the Tributary Collection System Connected to Tiburon Pump Station #4 (Rubio)
7. Consideration of Establishing an Ad Hoc Committee regarding Tiburon Pump Station #4, to address – Action (Rubio):
 - a) Real Property Negotiations/Pump Station Improvements
 - b) Procedures for formal dedication of Tributary Collection System

8. Review and Consideration of Strategy Change Options and Procedures for SD5 CalPERS California Employers' Retiree Benefit Trust (CERBT) Investments (Moody)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Carapiet/Moody)
10. Governance Committee (Benediktsson/Snyder)
11. Finance & Fiscal Oversight Committee (Moody/Carapiet)
12. Personnel Committee (Benediktsson/Lasky) – Discussion Regarding Timeline for Negotiation of Memorandum of Understanding
13. Paradise Cove WWTP Reclaimed Water Ad Hoc Committee (Moody/Carapiet)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

14. California Special Districts Association (CSDA) Call for Nominations – Board of Directors, Seat B

INFORMATIONAL ITEMS:

15. Marin IJ Article: “Ross Valley Sanitary District Scores Court Win, Sets Precedent,” published February 20, 2016
16. Marin County 2015-2016 Civil Grand Jury Report: “Web Transparency Report Card”

CLOSED SESSION

17. 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 Real Property Negotiators
 - i. Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 4. Under Negotiation: Price and Terms

- b. Conference with Legal Counsel – Anticipated Litigation
 - i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Potential Case
18. Report out any action taken in Closed Session.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 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.