

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, April 21, 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 March 17, 2016, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for March 11th through April 14th, 2016; Bank of America Check No. 8353 through Check No. 8356, and JP Morgan Chase Bank Check No. 5000 through Check No. 5053, all totaling in the amount of \$147,443.77 (Dohrmann)
3. Receipt of Financial Reports for March, 2016 (Dohrmann)
4. Senate Bill 885 Opposition Letter (Rubio)

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Response to County of Marin Civil Grand Jury Report *2015-16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light* (Dohrmann/Rubio)
7. Review Protocol for Committee Recommendations for Board Consensus, and Board Communication to Staff (Benediktsson)
8. Consideration of the Fiscal Year 2016-2017 Proposed Budget in Preparation for Public Notice (Dohrmann) – Action

UNFINISHED BUSINESS:

9. Review and Nomination of California Special Districts Association (CSDA) Bay Area Network, Seat B (Dohrmann) – Action

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Carapiet/Moody)

11. Governance Committee (Benediktsson/Snyder)

12. Finance & Fiscal Oversight Committee (Moody/Carapiet)

13. Personnel Committee (Benediktsson/Lasky)

14. Paradise Cove WWTP Reclaimed Water Ad Hoc Committee (Moody/Carapiet)

15. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CLOSED SESSION

16. 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. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Potential Case
- b. Conference with Legal Counsel – Existing Litigation
 - i. Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case:
Tiburon 21 Marinero LLC vs. Sanitary District No. 5 of Marin County,
Marin County Superior Court Case No. CIV 1601046

17. Report out of Closed Session.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 19th, 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.