

Casey A. Kawamoto, Vice President  
Catharine Benediktsson, Secretary

Claire McAuliffe, Director  
Corinne Wiley, Director  
Bill Brady, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, California**  
**Monday, January 7, 2008 6:30 p.m.**

**CALL TO ORDER and ROLL CALL**

1. Election of Officers of the Board (Kawamoto)
2. Appointment of Committee Members (Kawamoto)

**PUBLIC OPEN TIME:** 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 Board will not take action on any public comment.

**DIRECTORS COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

3. Approval of December 3, 2007 Regular Board Meeting Minutes
4. Declaration of Surplus Property
5. Approval of Warrants for December 2007
6. Receipt of Financial Reports for December 2007

**MANAGEMENT REPORT**

7. Operations Report (O'Day)
  - a. Tiburon/Belvedere Compliance Report & Public Complaint Report December 2007
8. District Manager's Report (Lynch)
  - a. California Special Districts Association Draft Policy Handbook
  - b. Paul Garbarini Letters dated November 16, 2007, Regarding Financial Issues and Installation of Backflow Check Valve Device
  - c. Positions of Senior Operator and Collection System Maintenance Worker Update
  - d. 2007 Sewer Rehabilitation CIPP Projects
  - e. Web Site Update
  - f. January 2008 Storm Report (verbal)

**NEW BUSINESS**

9. Adopt Resolution 2008-01 "A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund" and Approving the President, Secretary, and District Manager Signatures (Koch)
10. Call for Nominations-LAFCO Alternate Special District Member Term Ending May 2011 (Lynch)
11. Set Workshop for Board Orientation with Rauch Communications, Inc. (Lynch)
12. Consider Approval of Membership with North Bay Watershed Association for 2007-2008 (Lynch)

13. Award Contract for Paradise Cove Treatment Plant Replacement (Lynch)
14. 20 Main Street Vacancy Period and Building Demolition-Requesting a Sewer Fee Reimbursement and No Fee for Vacant Parcel (Koch)

**UNFINISHED BUSINESS**--None

**COMMITTEE REPORTS**--None

**OTHER BUSINESS**--None

### **CORRESPONDENCE**

15. Letter from Paul Garbarini dated December 23, 2007, Subject: Sanitary Sewer Later Inspections

### **INFORMATIONAL ITEMS**

16. California Association of Sanitation Agencies Letter dated December 20, 2007, Subject: Legislative Update Will They or Won't They?—"Borrow" Local Government Property Taxes
17. Legislative Alert dated December 21, 2007, Gov. Schwarzenegger Announces Special Session to Address Fiscal Emergency
18. California Sanitation Risk Management Authority Claims Status since 1997

### **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting February 4, 2008, at 6:30 p.m.at the Sanitary No. 5 District Meeting Room 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 two days prior to the meeting.*