

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, June 16, 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 May 17th, 2016 Special Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for May 13th through June 9th, 2016; JP Morgan Chase Bank Check No. 5108 through Check No. 5162, all transactions totaling in the amount of \$198,058.29 (Dohrmann)
3. Receipt of Financial Reports for May, 2016 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: Fiscal Year 2016-2017 Final Budget
 - a. Public Comment
 - b. Consideration of Adoption of FY2016-2017 Final Budget by Resolution No. 2016-04: A Resolution Approving Fiscal Year 2016-2017 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2016-2017 (Rubio/Dohrmann) – Action

6. Review and Adoption of SD5 Pay Scale for FY2016-2017 and Resolution No. 2016-05: Annual Cost of Living Increase (2.6%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2016 (Rubio) – Action

7. Consideration of Adoption of Resolution No. 2016-06: Determination of Appropriations Limit for Fiscal Year 2016-2017 (Dohrmann) – Action

8. Review of SD5 Board Rules of Procedure Language re Director Compensation for Attendance at Committee Meetings (Rubio) – Action

9. Discussion re Assessment of Public and Private Illegal Sewer Connections via Storm Drains and Rain-Gutters (Carapiet)

10. Discussion of 2008 U.S. Geological Survey Report re Warning of High-Magnitude Earthquake Potential Damage and Long-Lasting Disorder along the San Andreas Fault (Benediktsson/ Snyder)

UNFINISHED BUSINESS:

11. Revisit Motion (Moody/Benediktsson, 3.17.16 Regular Board Meeting) Regarding CalPERS CERBT Investments for Sanitary District No. 5 of Marin County with CalPERS California Employers' Retiree Benefit Trust (CERBT) Investments (Moody)

COMMITTEE REPORTS:

12. Capital Improvement Program Committee (Carapiet/Moody)

13. Governance Committee (Benediktsson/Snyder)

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

15. Personnel Committee (Benediktsson/Lasky)

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

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

OTHER BUSINESS:

ENVIRONMENTAL:

18. SF Bay Area Regional Water Quality Control Board Review of 2015 Pollution Prevention Report

CORRESPONDENCE:

INFORMATIONAL ITEMS:

19. CalPERS GASBY 68 Valuation Report for Miscellaneous Risk Pool (Cost-Sharing Multiple Employer) Defined Benefit Pension Plan, Measurement Date of June 30, 2015

ADJOURNMENT

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