

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, July 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 June 16<sup>th</sup>, 2016 Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for June 10<sup>th</sup> through July 14<sup>th</sup>, 2016; JP Morgan Chase Bank Check No. 5163 through Check No. 5226, all transactions totaling in the amount of \$206,536.65 (Dohrmann)
3. Receipt of Financial Reports for June, 2016 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Review of SD5 Board Rules of Procedure Language re Director Compensation for Attendance at Committee Meetings (Rubio) – Action
6. Consideration to Authorize District Manager to Purchase Generator for Belvedere Pump Station #3 (Rubio) - Action
7. Discussion re Article published on Aril 4, 2015: “Is it Okay to Flush Those Wet Wipes?” (Benediktsson/Snyder)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Carapiet/Moody)
9. Governance Committee (Benediktsson/Snyder)
10. Finance & Fiscal Oversight Committee (Moody/Carapiet)
11. Personnel Committee (Benediktsson/Lasky)
12. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Benediktsson)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**CONVENE TO CLOSED SESSION:**

- 1) Conference with Real Property Negotiators – Government Code §54956.8  
Property:
  - 059-181-09
  - 059-181-37
  - 059-181-84
  - 059-181-88
  - 059-181-86
  - 059-181-89
  - 059-181-80
  - 059-181-34
  - 059-181-81

District Negotiator: Tony Rubio, District Manager

Negotiating Parties:

Jerry Bloom  
Peter Kaiser  
Yujie Ma  
Ernie & Carolyn Ware  
Jay Behmke & Kathleen Clancy  
Richard Barbaria  
Sandra L'Heureux

Under Negotiation: Price and Terms

**(Closed Session Cont'd)**

- 2) Conference with Labor Negotiators – Government Code §54957.6  
Agency Designated Representative: Tony Rubio, General Manager, Benjamin Stock,  
General Counsel  
Employee Organization: Employees of Sanitary District No.5 of Marin County

REPORT OUT OF CLOSED SESSION

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 18<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.*