

Richard Snyder, President
Catharine Benediktsson, Vice President
John Carapiet, Secretary

Michael Lasky, Director
Tod Moody, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, September 15, 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 August 18th, 2016, Regular Board Meeting Minutes & August 31st, 2016, Special Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for August 12th through September 13th, 2016; JP Morgan Chase Bank Check No. 5273 through Check No. 5324, all transactions totaling in the amount of \$757,172.64, and; August Payroll in the amount of \$93,058.81 (Dohrmann)
3. Receipt of Financial Reports for August, 2016 (Dohrmann)
4. Approval of Radio System Upgrades for Main Plant & Tiburon Pump Station #5

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Proclamation for SD5 Retiree, Randy Armbruster – Action (Rubio)
7. Authorization to Prepare Bid Documents for Mar West Pump Station #5, Phase II Improvements Project –Action (Rubio)
8. Discussion Regarding Language Used for Non-Residential Sewer Service Charges in Ordinance No. 2010-03 and Ordinance No. 2010-04 (Rubio)

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CONVENE TO CLOSED SESSION:

- 1) 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

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 20th, 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.