

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, November 17, 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 October 20th, 2016, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for October 14th through, November 15th, 2016; JP Morgan Chase Bank Check No. 5376 through Check No. 5426, all transactions totaling in the amount of \$254,697.77, and; October 2016 Payroll in the amount of \$97,016.00 (Dohrmann)
3. Receipt of Financial Reports for October, 2016 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Discussion of SD5 Commercial Rate Structure (HF&H Consulting)

6. Review & Discussion of Proposed SD5 Reserve Policy Draft (B. Stock)
7. Consider and Approve Resolution No. 2016-10: A Resolution Adopting New Financial Policies and Procedures for Sanitary District No. 5 of Marin County (Rubio) – Action
8. Discussion & Consideration of Establishing SD5 Board Policy to Fully Fund Miscellaneous (Classic & PEPRA members) Plans for SD5's CalPERS Unfunded Accrued Liabilities, Payable at Fiscal Year End (June 30th) Annually (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) 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. Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation
 - i. Employee – District Manager
2. Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 15th, 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.