

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, April 20, 2017**

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 March 16, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for March 9th through April 13th, 2017; JP Morgan Chase Bank Check No. 5616 through Check No. 5668, all transactions totaling in the amount of \$235,409.19, and; March 2017 Payroll in the amount of \$93,798.43, (Dohrmann)
3. Receipt of Financial Reports for March, 2017 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Discussion of SD5 Commercial Rates (Rubio)
6. Review and Approval of Resolution No. 2017-03: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Memorandum of Understanding with the Employees of Sanitary District No. 5 of Marin County Covering the Period from July 1, 2017 through June 30, 2022 (Rubio) – Action

7. Review and Approval of Resolution No. 2017-04: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Employee Benefits Plan for Unrepresented Employees of Sanitary District No. 5 of Marin County, Effective July 1, 2017 (Rubio) – Action

8. Review and Approval of SD5 Organization Chart and Publicly Available Pay Scale for FY2017-2018 and Resolution No. 2017-05: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (3.0%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2017 (Rubio) – Action

9. Discussion re: Refinancing of MPR Bond (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Moody/Carapiet)

11. Governance Committee (Benediktsson/Snyder)

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

13. Personnel Committee (Lasky/Benediktsson)

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

15. County of Marin Board of Supervisors Re: Request from Special Districts to Move to Even-Numbered Year Elections

16. County of Marin re SB415 Email Re: Results for Special District Requests to Change Election Date

INFORMATIONAL ITEMS:

17. County of Marin Invitation to Meetings about Marin's Vulnerability to Sea level Rise on the Bay Shoreline

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 18thth, 2017, 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.