

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, May 18, 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 April 20, 2017, Regular Board Meeting Minutes, April 25, 2017 Special Board Meeting Minutes, and April 26, 2017, Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for April 14<sup>th</sup> through May 11<sup>th</sup>, 2017; JP Morgan Chase Bank Check No. 5669 through Check No. 5719, all transactions totaling in the amount of \$119,350.09, and; April 2017 Payroll in the amount of \$86,279.61 (Dohrmann)
3. Receipt of Financial Reports for April, 2017 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. PUBLIC HEARING: Fiscal Year 2017-2018 Budget
  - a. Public Comment
  - b. Set Hearing for Consideration of Adoption of FY2017-2018 Final Budget at Regular Board Meeting on June 15<sup>th</sup>, 2017 (Rubio/Dohrmann) – Action

6. Review and Consideration of Adoption of Resolution No. 2017-06: SD5 Reserve Policies for Belvedere and Tiburon Zones, effective July 1, 2017 (Rubio) – Action
7. Consideration of Adoption of Resolution No. 2016-07: Determination of Appropriations Limit for Fiscal Year 2016-2017 (Dohrmann) – Action
8. Ratification and Approval of Emergency Repairs Made at Tiburon Pump Station #3, on Mar East Street, Conducted On and After May 5, 2017 – Action
9. Discussion re Protecting Sanitary District No. 5 Plants and All Infrastructure with Regard to Sea Levels Rising in Light of the Findings of the Bay Waterfront Adaptation and Vulnerability Evaluation [“BayWAVE”]

**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:**

**INFORMATIONAL ITEMS:**

15. 2016-2017 Marin County Civil Grand Jury: “Overcoming Barriers to Housing Affordability”

**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) 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

2) Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 15<sup>th</sup>, 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.*