

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, November 16, 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 October 19, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for October 13<sup>th</sup> through November 9<sup>th</sup>, 2017; JP Morgan Chase Bank Check No. 5964 through Check No. 6005, all transactions totaling in the amount of \$112,849.00, and; October 2017 Payroll in the amount of \$85,681.96 (Dohrmann)
3. Receipt of Financial Reports for October, 2017 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Approve Resolution No. 2017-12: Termination of California Employment Development Department's Elective State Disability Coverage, as of January 1, 2017 (Rubio) – Action
6. Discuss SD5 December Meeting Schedule and Board Availability / Options (Rubio) – Action
7. Review & Discuss SD5's Nute Engineering's FY2017-2018 Sewer Rehabilitation Proposal for Engineering Services (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT TO CLOSED SESSION**

**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– Anticipated Litigation

i. Significant exposure to litigation pursuant to Section 54956.9(d)(2):  
(1 potential case)

b) Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation

i. Employee – District Manager

c) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

i. Name of Case: *In the Matter of the Appeal Regarding Uniform Allowance of Sanitary District No. 5 of Marin County Before the Board of Administration* – CalPERS Case No. 2016-0350, OAH No. 2017070685

ii. Name of Case: *Brennan Newsom v. Sanitary District #5 et al.*  
(CIV1404240) Marin County Superior Court

2) Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 21, 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*

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*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.*