

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, January 18, 2018**

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.

1. Elections for Officers of the Board – Action
2. Appointment of Committee Members – Action

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR:

3. Approval of December 21, 2017, Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for December 15th 2017 through January 11th, 2018; JP Morgan Chase Bank Check No. 6061 through Check No. 6119, all transactions totaling in the amount of \$373,506.05; and Review and Receive December 2017 Payroll in the amount of \$84,058.71 (Dohrmann)
5. Receipt of Financial Reports for December, 2017 (Dohrmann)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. Receive and Approve SD5 FY2016-2017 Final Audit from Perotti & Carrade (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

RECONVENE TO CLOSED SESSION:

- a) Conference with Legal Counsel– Anticipated Litigation
 - i. Significant exposure to litigation pursuant to Section 54956.9(d)(2):
(2 potential cases)

13) Report out of Closed Session

ADJOURNMENT TO OPEN SESSION

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 15, 2018, 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.