

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, February 15, 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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR:

1. Approval of January 18, 2018, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for January 12th, 2017 through February 8th, 2018; JP Morgan Chase Bank Check No. 6120 through Check No. 6166, all transactions totaling in the amount of \$240,549.53; and Review and Receive January 2018 Payroll in the amount of \$118,887.26 (Dohrmann)
3. Receipt of Financial Reports for January, 2018 (Dohrmann)
4. Approve SD5 Staff Request to Implement a CalPERS 457 Self-Managed Account Option (Rubio)
5. Approve Declaration of Surplus Property (Rubio)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. Review and Approve Resolution No. 2018-01: A Resolution Authorizing Investments of Monies in the Local Agency Investment Fund (Dohrmann) – Action

8. Review and Approval of Final Retention Payment to TEAM Ghilotti, Inc., Including Change Order #1, Change Order #2, Change Order #3, in the Amount of \$39, 261.72 (Thirty Nine Thousand, Two Hundred Sixty One Dollars and Seventy Two Cents) for the Mar West Pump Station #5 Improvement Project, Phase II (Rubio) – Action

9. Review and Approval of Resolution No. 2018-02: A Resolution Accepting Completion and Directing District Manager to File Notice of Completion for the Mar West Pump Station #5 Improvement Project, Phase II (Rubio) – Action

10. Review Draft of Sanitary District No. 5 of Marin County’s Strategic Plan and Schedule Special Board Meeting Workshop for In-Depth Discussion of Implementation (Rubio)

11. Consideration of Authorization for District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re FY2017-2018 Sewer Rehabilitation Project for Tiburon & Belvedere (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

12. Capital Improvement Program Committee (Moody/Carapiet)

13. Governance Committee (Benediktsson/Snyder)

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

15. Personnel Committee (Lasky/Benediktsson)

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

17. Finalized 2017 Financial Transaction Reports Submitted to CA State Controller’s Office on January 25, 2018, on Behalf of Sanitary District No. 5 of Marin County and Tiburon-Belvedere Wastewater Financing Authority, by Perotti & Carrade

18. CalPERS GASB 68 Accounting Valuation Report, for Cost-Sharing, Multiple-Employer, Defined Benefit Plan, Measurement Date of June 30th, 2017

19. CalPERS GASB 68 Public Agency Cost-Sharing, Multiple-Employer, Defined Benefit Plan, Schedules of Employer Allocations and Collective Pension Amounts, for Miscellaneous and Safety Risk Pools, as of Fiscal Year Ended June 30, 2017

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 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.