

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, April 19, 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 March 13, 2018, Special Board Meeting (Strategic Planning Workshop) Minutes, March 15, 2018, Regular Board Meeting Minutes, and April 3, Special Board Meeting (Budget Workshop) Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for March 9<sup>th</sup>, 2018 through April 12<sup>th</sup>, 2018; JP Morgan Chase Bank Check No. 6216 through Check No. 6272, all transactions totaling in the amount of \$171,450.67; and Review and Receive March 2018 Payroll in the amount of \$93,096.41 (Dohrmann)
3. Receipt of Financial Reports for March, 2018 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Approval of Fiscal Year 2018-2019 Revised Strategic Plan for Public Notice re Consideration of Approval and Adoption of Fiscal Year 2018-2019 Final SD5 Strategic Plan (Rubio) – Action

6. Review and Approve Resolution No. 2018-04: A Resolution of the Governing Body of Sanitary District No. 5 of Marin County Proposing an Election Be Held in Its Jurisdiction, Requesting the Board of Supervisors to Consolidate With Any Other Elections Conducted on Said Date, and Requesting Election Services by the Registrar of Voters – Action (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

12. Request from EAH Housing/Belvedere-Tiburon Housing Association to Waive SD5 Sewer Fees

**INFORMATIONAL ITEMS:**

13. Report of GASBY 75 Actuarial Valuation of Retiree Health Benefits, as of January 1, 2015, from North Bay Pensions
14. CSRMA Pooled Liability Program Pay Year (PY) 26 Dividend
15. FY2018-2019 CSRMA Worker's Comp Ex-Mod Factor

**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

- (Paragraph (1) of subdivision (d) of Section 54956.9)

- 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

- 2) Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 17, 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.*