

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, May 17, 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 April 19, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for April 13th, 2018 through May 10th, 2018; JP Morgan Chase Bank Check No. 6278 through Check No. 6318, all transactions totaling in the amount of \$141,860.96; and Review and Receive April 2018 Payroll, in the amount of \$93,656.82 (Dohrmann)
3. Receipt of Financial Reports for April, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: Fiscal Year 2018-2019 Budget
 - a. Public Comment
 - b. Set Hearing for Consideration of Adoption of FY2018-2019 Final Budget at Regular Board Meeting on June 21st, 2018 (Rubio) – Action

6. Review SD5 Reserve Policies for Belvedere and Tiburon Zones, effective July 1, 2018 (Rubio)
7. Review and Approval of SD5 Organization Chart and Publicly Available Pay Scale for FY2018-2019 and Resolution No. 2018-05: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (3.2%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2017 (Rubio) – Action
8. Consideration of Adoption of Resolution No. 2018-06: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2018-2019 (Dohrmann) – Action
9. Consideration and Adoption of Resolution No. 2018-07: Adopting Amended Section 10 of the Memorandum of Understanding with the Represented Employees of Sanitary District No. 5 of Marin County Regarding Uniform Allowance Reporting to CalPERS to Comply with CalPERS Audit Requirements (Rubio) – Action
10. Review and Approval of SD5 Updated Main Plant Sewer System Management Plan (SSMP) (Rubio) – Action
11. Review and Approval of SD5 New Paradise Cove Plant Sewer System Management Plan (SSMP) (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

12. Capital Improvement Program Committee (Lasky/Moody)
13. Governance Committee (Snyder/Lasky)
14. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
15. Personnel Committee (Moody/Snyder)
16. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

17. 2017-2018 Marin County Civil Grand Jury Report (2018). *Consolidation of Sanitation Districts*. Marin Co., CA

18. Spotswood, Dick. "Chances of Sewage District Consolidation are Slim." *Marin Independent Journal*, April 24, 2018.

19. McChrohan, Deidre. "The Grand Jury Again Suggests Consolidating Local Sewer Districts." *The Ark Newspaper*. May 2, 2018

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 REAL PROPERTY NEGOTIATORS – Government
Code §54956.8

Property:

059-181-09

059-181-84

059-181-88

059-181-89

District Negotiator: Tony Rubio, District Manager

Negotiating Parties:

J. Bloom

P. Kaiser

Y. Ma

J. Behmke

Under Negotiation: Price and Terms

2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 14th, 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.*