

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, July 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 June 21, 2018, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for June 14th through July 11th, 2018; JP Morgan Chase Bank Check No. 6376 through Check No. 6425, all transactions totaling in the amount of \$356,176.70; and Review and Receive June 2018 Payroll, in the amount of \$89,356.98 (Dohrmann)
3. Receipt of Financial Reports for June, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review, Discuss and Cast SD5 Vote for California Special District Association (CSDA) District Representative (Bay Area, Seat A) 2018 – Action (Rubio)
6. Discussion of Belvedere Pump Station #2 Obligation re Belvedere Underground Utilities District (Rubio)
7. Review and Approve Professional Services Agreement for Perotti & Carrade Accountants – Action (Rubio)

8. Review and Approve Amendment of Professional Service Agreement for Burke, Williams, Sorensen, LLP – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 23rd, 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.