

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, August 23, 2018**

5:00 P.M. SPECIAL 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 July 19, 2018, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for July 12th through August 16th, 2018; JP Morgan Chase Bank Check No. 6426 through Check No. 6479, all transactions totaling in the amount of \$297,732.86; and Review and Receive July 2018 Payroll, in the amount of \$111,686.39 (Dohrmann)
3. Receipt of Financial Reports for July, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review and Approve Resolution No. 2018-10: A Resolution Approving Expenditures in the Amount of \$34,781.65 (Thirty Four Thousand Dollars, Seven Hundred Eighty One Dollars and Sixty Five Cents), for Emergency Repairs Made at Belvedere Pump Station #1's Force Main, Located on Juanita Lane, On or After July 31, 2018, as a Result of 3rd Party Damages – Action (Rubio)
6. Review and Approve Cove Rd. Force Main Rehabilitation Project Proposal from Nute – Action (Rubio)

7. Review County of Marin Board of Supervisors' Request for Biennial Review of Conflict of Interest Code. Review and Discuss Updating SD5 Rules of Procedure – Action (Rubio)

8. Review and Discuss Town of Tiburon's Postponement of Pump Station Installation at Tiburon Boulevard and Beach Road. (McCrohan, D. (2018, August 15). Tiburon tables plans to add pump station to prevent downtown flooding. *The Ark Newspaper*, pp. 5, 18.) – Rubio

9. Consideration and Approval of Change Order Proposal, in the Amount of \$29,831.00 (Twenty Nine Thousand, Eight Hundred Thirty One Dollars), for the FY2017-2018 Sewer Rehabilitation Project – Emergency Work – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Moody)

11. Governance Committee (Snyder/Lasky)

12. Finance & Fiscal Oversight Committee (Benediktsson/Moody)

13. Personnel Committee (Moody/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

14. CalPERS Newsroom, July 12, 2018: CalPERS Reports Preliminary 8.6% Investment Return for Fiscal Year 2017-2018

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 20th, 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.