

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, September 20, 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 August 23, 2018, Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for August 16th through September 13th, 2018; JP Morgan Chase Bank Check No. 6470 through Check No. 6514, all transactions totaling in the amount of \$782,560.55; and Review and Receive August 2018 Payroll, in the amount of \$95,150.63 (Dohrmann)
3. Receipt of Financial Reports for August, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Approve SD5 Annual Declaration of Surplus Property: Main Plant Boiler – Action (Rubio)
6. Review & Approve Resolution No. 2018-11: A Resolution Authorizing Use of Approximately \$23,577.67 (Twenty Three Thousand Five Hundred Seventy Seven Dollars and Sixty Seven Cents), from Belvedere's Capital Reserve Fund for Payment of City of Belvedere's Acacia/Laurel Utility Undergrounding Assessment District – Action (Rubio)

7. Consideration of Outside Sewer Service Agreement with San Francisco State University (SFSU) Romberg Center for Proposed Sewer Services Located at 3150 Paradise Drive, Tiburon CA 94920 (APN#058-100-69) – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Lasky/Moody)
9. Governance Committee (Snyder/Lasky)
10. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
11. Personnel Committee (Moody/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

12. CalPERS Actuarial Valuation, as of June 30, 2017 – Classic Members
13. CalPERS Actuarial Valuation, as of June 30, 2017 – PEPRA Members

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 18th, 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.