

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, October 18, 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 September 20, 2018, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for September 14th through, October 11th, 2018; JP Morgan Chase Bank Check No. 6515 through Check No. 6568, all transactions totaling in the amount of \$659,343.13; and Review and Receive September 2018 Payroll, in the amount of \$95,660.72 (Dohrmann)
3. Receipt of Financial Reports for September, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Consideration of Resolution 2018-12: A Resolution Accepting an Easement and Improvements from Jay Behmke and Kathleen Clancy– Action (Rubio)
6. Consideration of Resolution 2018-13: A Resolution Accepting an Easement and Improvements from Peter Kaiser– Action (Rubio)
7. Consideration of Resolution 2018-14: A Resolution Directing District Manager to Remit \$56,350 to the Developer from the Recent Payment by Romberg of the Supplemental Sewer Collection System Capacity Fee for the VOGT Sewer Line Extension– Action (Rubio)
8. Review & Consider Changes to the District's Travel & Meetings Policy – Action (Rubio)
9. Review & Possible Action re Current Benefits Offered to Employees Hired after December 12, 2012 and the Effects on Future Recruiting – (Rubio)

10. Review & Approve Correction at 2017 MOU: Retirement Health Benefits (Pg. 9, §8.3 (3)) re Retiree Health Benefits for Employees Hired after December 12, 2012 – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

11. Capital Improvement Program Committee (Lasky/Moody)
12. Governance Committee (Snyder/Lasky)
13. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
14. Personnel Committee (Moody/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

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.)
 - b) Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation
 - i. Employee – District Manager
- 2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 15th, 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.