

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, January 17, 2019**

**5:00 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER**

**TELECONFERENCE LOCATION:**

Teleconference Location:  
Board Director Richard Snyder  
10 Pomander Walk  
Belvedere, CA 94920

Pursuant to the Ralph M. Brown Act., all votes shall be by roll call due to Board Director Richard Snyder teleconferencing from 10 Pomander Walk, Belvedere, CA 94920

**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.

1. Elections for Officers of the Board – Action
2. Appointment of Committee Members – Action

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

**CONSENT CALENDAR:**

3. Approval of December 20, 2018, Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for December 14<sup>th</sup>, 2018, through January 15<sup>th</sup>, 2019; JP Morgan Chase Bank Check No. 6681 through Check No. 6728, all transactions totaling in the amount of \$195,810.06; and, Review and Receive December 2018 Payroll, in the amount of \$90,551.89 (Dohrmann)
5. Receipt of Financial Reports for December 2018 (Dohrmann)

**MANAGEMENT REPORTS:**

6. District Management Summary Report (Rubio)

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 21<sup>st</sup>, 2019, 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.*