

**NOTICE AND AGENDA**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, CA 94920**  
**Thursday, February 21, 2019**

**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 January 17, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for January 16<sup>th</sup> through February 14<sup>th</sup>, 2019; JP Morgan Chase Bank Check No. 6730 through Check No. 6777, all transactions totaling in the amount of \$295,331.37; and, Review and Receive January 2019 Payroll, in the amount of \$123,323.63 (Dohrmann)
3. Receipt of Financial Reports for January 2019 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Review and Discuss 2019 SD5 Weather Event Activities, as of February 18, 2019
6. Review and Discuss Letter from Caprice Restaurant (February 13, 2019), re Valet Parking – Action, Rubio
7. Review and Select Nominee for CSDA Board of Directors Call for Nominations, Seat B – Action, Dohrmann

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Lasky/Carapiet)

9. Governance Committee (Snyder/Benediktsson)
10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
11. Personnel Committee (Moody/Snyder)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

12. Review Finalized Financial Transaction Reports Submitted to CA SCO, on Behalf of SD5 and Tiburon-Belvedere Wastewater Financing Authority, by Perotti & Carrade
- 13 Review of CalPERS CERBT 75 Schedule of Changes in Fiduciary Net Position by Employer, as of June 30, 2018 (Electronic SD5-Specified copy provided for Finance Meeting; Full Hard-Copy Report Available upon Request)

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 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.*