

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, May 16, 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 April 18, 2019 Regular Board Meeting Minutes and April 25, 2019 Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for April 12th through May 14th, 2019; JP Morgan Chase Bank Check No. 6873 through Check No. 6916, all transactions totaling in the amount of \$126,503.20; and Review and Receive April 2019 Payroll, in the amount of \$91,920.21 (Dohrmann)
3. Receipt of Financial Reports for April 2019 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: Fiscal Year 2019-2020 Budget
 - a. Public Comment
 - b. Set Hearing for Consideration of Adoption of FY2019-2020 Final Budget at Regular Board Meeting on June 20th, 2019 (Rubio) – Action

6. Consideration of Authorization for District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re FY2018-2019 Sewer Rehabilitation Project for Tiburon & Belvedere (Rubio) – Action

UNFINISHED BUSINESS:

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)
11. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 20^h, 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.