

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, June 20, 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 May 16, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for May 15 through June 13, 2019; JP Morgan Chase Bank Check No. 6917 through Check No. 6973, all transactions totaling in the amount of \$330,882.08; and Review and Receive May 2019 Payroll, in the amount of \$103,724.59 (Dohrmann)
3. Receipt of Financial Reports for May 2019 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: Fiscal Year 2019-2020 Budget
 - a. Public Comment
 - b. Consideration of Adoption of Resolution No. 2019-02: A Resolution Approving and Adopting Fiscal Year 2019-2020 Final Budget and Fixing the District's Tax Allocation for Fiscal Year 2019-2020 (Rubio/Dohrmann) – Action

6. Consideration of Adoption of Resolution No. 2019-03: A Resolution Approving and Adopting Fiscal Year 2019-2020 Financial Reserve/Fund Policies for the Belvedere and Tiburon/Paradise Cove Zones (Rubio) – Action

7. Consideration of Adoption of Resolution No. 2019-04: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2019-2020 (Rubio) – Action

8. Review and Approval of SD5 Organization Chart and Publicly Available Pay Scale for FY2019-2020 and Resolution No. 2019-05: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (3.5%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2019 (Rubio) – Action

9. Consideration of Adoption of Resolution No. 2019-06: Authorizing the District Manager as the Signing Agent for the District to Sign and Submit the California Office of Emergency Services Form 130 For the Purpose of Seeking Certain Financial Assistance Under Public Law 93-288. (Rubio) – Action

10. Accept Lowest Bid for the 2019 Sewer Rehab Project – Tiburon & Belvedere, and Authorize District Manager to Issue a Notice to Proceed (Rubio) – Action

11. Review & Approve Updates to SD5 Strategic Plan – Action (Rubio)

12. Proclamation for SD5 Retiree, Timothy O'Day – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

13. Capital Improvement Program Committee (Lasky/Moody)

14. Governance Committee (Snyder/Lasky)

15. Finance & Fiscal Oversight Committee (Benediktsson/Moody)

16. Personnel Committee (Moody/Snyder)

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

18. Romberg Center Ad Hoc Committee (Snyder/Carapiet)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 19th, 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.