

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, July 18, 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 June 20, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for June 14 through July 17, 2019; JP Morgan Chase Bank Check No. 6974 through Check No. 7030, all transactions totaling in the amount of \$256,371.71; and Review and Receive June 2019 Payroll, in the amount of \$90,153.55 (Dohrmann)
3. Receipt of Financial Reports for June 2019 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. Review and Approve Management Succession Plan (Rubio) – Action
6. Review and Approve Revised Final Sanitary District No. 5 of Marin County Code, from Code Publishing (Rubio) – Action
7. Discussion re Current Cyber Security Threats (Rubio) – Discussion only
8. Review Correspondence from Belvedere-Tiburon Library Requesting Waiver of Fees (Rubio) – Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

13. County of Marin Department of Finance Correspondence, dated June 30, 2019 re Allocation of Net LAFCO Operating Expenses per AB2838

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 15<sup>th</sup>, 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.*