

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, September 19, 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 August 15, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for August 9 through September 12, 2019; JP Morgan Chase Bank Check No. 7077 through Check No. 7128, all transactions totaling in the amount of \$1,294,041.62; and Review and Receive August 2019 Payroll, in the amount of \$95,155.25 (Dohrmann)
3. Receipt of Financial Reports for August 2019 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review and Approve Resolution No. 2019-08: A Resolution Approving the Form and Authorizing the Execution of California Sanitation Risk Management Authority's (CSRMA) Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program (Rubio) – Action
6. Review and Approve Resolution 2019-09 A Resolution Accepting SD5's Sewer Portion of the Town of Tiburon's Contract Award with Hillside Drilling, Inc., for the Vistazo West Washout Repair Project (Rubio) – Action
7. Review and Approve 2019 Sewer Rehab Project – Tiburon & Belvedere, Change Orders #1 & #2 (Rubio) – Action
8. Review & Consider Combination Vacuum Truck Quotes and Authorize District Manager to Issue a Purchase Order for Purchase of 3.5-Yard Combination Vacuum Truck (Rubio) – Action

9. Review & Approve Main Plant Rehabilitation (MPR) Project Bond Payment, Not to Exceed Six-Hundred-Thirty-Seven, Six-Hundred Seventy-Five Dollars (\$637,675.00), to Bank of New York Mellon Trust Co. (Rubio) – Action
10. Review & Approve Perotti & Carrade CPAs Engagement Letter for Audit & Other Professional Services re FY18-19 through FY19-20 (Rubio) – Action
11. Review CalPERS’ Actuarial Valuation Reports, Measurement Date as of 6.30.18, and Approve Payments for Unfunded Accrued Liability: Not to Exceed One Hundred Twenty Thousand, Eight Hundred Eighty-Nine Dollars (\$120,889.00) for Classic Members; and Ten Thousand, Eight Hundred Eighty-Eight Dollars (\$10,888.00) for PEPRA Members (Rubio) – Action
12. Review & Further Consider Correspondence from Belvedere-Tiburon Library Requesting Waiver of Fees (Rubio) – Action

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)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 17, 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.