

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, October 17, 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 September 19, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for September 13 through October 10, 2019; JP Morgan Chase Bank Check No. 7129 through Check No. 7178, all transactions totaling in the amount of \$752,444.29; and Review and Receive September 2019 Payroll, in the amount of \$96,400.68 (Dohrmann)
3. Receipt of Financial Reports for September 2019 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review & Discuss Correspondence from 44 Lyford Home Owners' Association for Clarification of Ordinance No. 2014-02, Specifically Addressing Shared Sewer Lateral Repair Requirements as Listed in Letter dated October 1, 2019 (Rubio) – Action
6. Early Pay-Off Options re 2013 Main Plant Rehabilitation (MPR) Bond Payment Schedule (Rubio) – Action

7. Review and Approve Resolution No. 2019-10: A Resolution Ratifying Use of Approximately \$120,889, from Capital Reserve Funds for Payment of CalPERS' Fresh Start & Asset Offsets, Assumption & Method Changes, and Unfunded Accrued Asset & Non-Asset Balances for Classic Members' Unfunded Liability (Rubio) - Action
8. Review and Approve Resolution No. 2019-11: A Resolution Ratifying Use of Approximately \$10,888, from Capital Reserve Funds for Payment of CalPERS' Asset Offsets, Assumption & Method Changes, and Unfunded Accrued Asset & Non-Asset Balances for PEPRAs Members' Unfunded Liability (Rubio) – Action
9. Further Review & Consideration re Belvedere-Tiburon Library's Request for Waiver of Fees (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Moody)
11. Governance Committee (Snyder/Lasky)
12. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
13. 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 November 21, 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.