

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, March 19, 2020**

5:00 P.M. REGULAR BOARD MEETING

CORONAVIRUS (COVID-19) ADVISORY NOTICE

The Marin County Public Health Department has advised that non-essential gatherings should be canceled, postponed, or done remotely.

This meeting is necessary so that the District can continue to conduct its business and is considered an essential gathering. The public may still attend the meeting in person. However, the District is asking members of the public to consider steps to prevent illness when deciding whether to attend this meeting. The District is asking members of the public to follow the [California Department of Health's Guidance on Mass Gatherings](#) when deciding whether to attend this meeting.

As always, the public may submit public comments in advance. Below is information on how to hear the meeting via conference call and how to send in public comments that will be part of the public record.

How to Hear the Meeting:

Call in number: 888-450-4996

Participant Code: 761236

How to Submit Public Comments:

Comments submitted by **3:00 p.m.** prior to the commencement of the meeting will be presented to the District Board and included in the public record for the meeting. Comments can be submitted by email to RDohrmann@sani5.org.

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 February 20, 2020 Regular Board Meeting Minutes, March 3, 2020 Special SD5 Board Meeting Minutes, and March 3, 2020 Special Tiburon-Belvedere Wastewater Financing Authority Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for February 14, 2020 through March 12, 2020; JP Morgan Chase Bank Check No. 7411 through Check No. 7463, all transactions totaling in the amount of \$503,633.17; and Review and Receive February 2020 Payroll, in the amount of \$100,129.19 (Dohrmann)
3. Receipt of Financial Reports for February 2020 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: First Reading: Amendments to SD5 Ordinance No. 2014-02 re Sewer Lateral Inspection Program and Notification Requirements for Multiple Properties Sharing Same Lateral Sewer (Rubio) – Action
6. Review & Discuss D/A Davidson's Final Pricing Report, Refunding 2012 Main Plant Rehabilitation (MPR) Revenue Bonds, Saving the District \$553,485 (Rubio)
7. Review & Approve Sanitary District No. 5 of Marin County Resolution No. 2020-03: Accepting Completion and Directing District Manager to File Notice of Completion for the 2019 Sewer Rehabilitation Project – Tiburon & Belvedere (Rubio) – Action
8. Discuss & Set Date for SD5 FY2020-2021 Budget Workshop Special Board Meeting (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

13. Press Release Regarding Executed Memorandum of Understanding between Sanitary District No. 5 of Marin County and Lystek International Limited (Bio-Solids Management)

14. San Francisco Bay Conservation and Development Commission re BCDC Permit Application No. M201.21.00

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 16th, 2020, 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.