

**NOTICE AND AGENDA
Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, May 21, 2020**

5:00 P.M. REGULAR BOARD MEETING

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On March 16, 2020, the Marin County Public Health Officer issued a legal order directing residents to shelter at home for three weeks beginning March 17, and that order was superseded on March 31, 2020, by an updated order that further directed residents to shelter at home until May 3, 2020, superseded by another updated order that directs residents to shelter at home until May 31, 2020.

The newly issued order continues to limit activity, travel and business functions to only the most essential needs.

Additional information is available at <https://coronavirus.marinhhs.org>

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Board Meeting will not be physically open to the public and all Board Members and Staff will be videoconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Call in number: (425) 436-6355 Participant Code: 707489

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 April 16, 2020 Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for April 10, 2020 through May 14, 2020; JP Morgan Chase Bank Check No. 7503 through Check No. 7564, all transactions totaling in the amount of \$199,144.29; and Review and Receive April 2020 Payroll, in the amount of \$116,412.66 (Dohrmann)
3. Receipt of Financial Reports for April 2020 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. **PUBLIC HEARING**: Fiscal Year 2020-2021 Budget
 - a. Public Comment
 - b. Set Hearing for Consideration of Adoption of FY2020-2021 Final Budget at Regular Board Meeting on June 18th, 2020 (Rubio) – Action
6. Consideration of adoption of Resolution No. 2020-04: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2020-2021 (Rubio) – Action
7. Consideration of adoption of Resolution No 2020-05: A Resolution of the Governing Body of Sanitary District No.5 of Marin County, Requesting the Board of Supervisors to consolidate with any other election conducted on the 3rd day of November, 2020, and requesting election services by the Marin County Election Department. (Rubio)-Action
8. Review and consideration of acceptance of lowest bid for Sanitary District No. 5 of Marin County's (SD5) Cove Road Force Main Rehabilitation Project and authorize District Manager to issue Notice to Proceed (Rubio) – Action
9. Review and consideration of Nute Engineers' Construction Management Proposal for SD5 Cove Road Force Main Rehabilitation Project (Rubio) – Action
10. Review of 2019–2020 Marin County Civil Grand Jury Report: *Follow-Up Report on Web Transparency of Agency Compensation Practices*, Marin Co., CA. (Rubio) – Action
11. ***Reuters Science News article***, How Sewer Science Could Ease Testing Pressure and Track COVID-19, **Kate Kelland** - **<https://www.reuters.com/article/us-health-coronavirus-sewage/how-sewer-science-could-ease-testing-pressure-and-track-covid-19-idUSKBN22Q2I8>** (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

12. Capital Improvement Program Committee (Carapiet/Moody)
13. Finance & Fiscal Oversight Committee (Carapiet/Snyder)
14. Governance Committee (Snyder/Moody)
15. Personnel Committee (Moody/Lasky)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 18th, 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.