

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY**  
**2001 Paradise Drive**  
**Tiburon, California 94920**

**AGENDA**

**Capital Improvement Program Committee Special Meeting**  
**Tuesday, July 11<sup>th</sup>, 2017, 9:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Update on FY2016-2017 Sewer Rehab Project**
  - a. Review Change Order No.1**
- 2. Verbal Update on Mar West Pump Station #5 Improvement Project, Phase II**
- 3. MP Bio-Solids Container Purchase Review**
- 4. MP Headworks Grinder Replacement**
- 5. MP Boiler Replacement Options**
- 6. Small Truck Purchase- Review**
- 7. Discussion of Easton Point Project and CIP Review of SD5 System**
- 8. Discussion of Romberg Tiburon Center Project and CIP Review of SD5 System**

**IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.*

**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 Office Manager at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*