

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

**Information Technology Committee Meeting
Friday, January 29, 2010
10:00 a.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Schedule Visit to Central Marin Sanitation Agency to See Computerized Maintenance Management System (CMMS) Demo**
 - b. Discussion of Recent Backup Failures**
 - c. Discussion of Office/Computer Expense Account**
 - d. Discussion of SD5's CMMS & State-of-the-Art in Water/Wastewater CMMS**
 - e. Discussion of Asset Management Applications**
 - f. Discussion of Incident Mapper**
 - g. Discussion of Leveraging Open-Source Resources to Improve Communications**
 - h. Discussion of SD5's Current Version of ArcGIS 9.3**
- 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/Finance Manager at Post Office Box 227, Tiburon, CA 94920 or smiller@sani5.org at least two days prior to the meeting.*