



3. Receipt of Financial Reports for July, 2016 (Dohrmann)
4. Approval of Purchases of Dry Weather & Wet Weather Pumps (Rubio)

Discussion by the Board. Motion (Lasky/Moody) to accept and approve Items No. 1 through No. 4 of the Consent Calendar. Passed unanimously.

**MANAGEMENT REPORTS:**

5. District Management Summary Report (Rubio)

District Manager, Tony Rubio, presented a written and verbal report on current District issues, responding to questions from the Board. Discussion by the Board.

**NEW BUSINESS:**

6. Consideration and approval of Resolution No. 2016-07: A Resolution Amending the Language Used for Director Compensation for Attendance at Committee Meetings, and the Semi-Annual Distribution of Directors' Fees, based on Meeting Attendance, on June 30<sup>th</sup> and December 31<sup>st</sup>, as listed in the Rules of Procedure for Sanitary District No. 5 of Marin County (B. Stock) – Action

Discussion by the Board. Motion (Lasky/Benediktsson) to adopt Resolution No. 2016-07: A Resolution Amending Compensation Section I (D), as listed in the Rules of Procedure for Sanitary District No. 5 of Marin County. Passed unanimously.

7. Consideration of Adoption of Resolution No. 2016-08: A Resolution by Sanitary District No. 5 of Marin County Accepting Completion and Directing District Manager to File Notice of Completion for the Mar West Pump Station No. 5, Phase I, Improvement Project (Rubio) – Action

Discussion by the Board. Motion (Lasky/Carapiet) to adopt 2016-08: A Resolution by Sanitary District No. 5 of Marin County Accepting Completion and Directing District Manager to File Notice of Completion for the Mar West Pump Station No. 5, Phase I, Improvement Project. Passed unanimously.

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Carapiet/Moody) - Action Item Log and verbal report provided
9. Governance Committee (Benediktsson/Snyder)
10. Finance & Fiscal Oversight Committee (Moody/Carapiet) - Action Item Log and verbal report provided
11. Personnel Committee (Benediktsson/Lasky)

12. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Benediktsson)

**OTHER BUSINESS:** None.

**ENVIRONMENTAL:** None.

**CORRESPONDENCE:** None.

**INFORMATIONAL ITEMS:** None.

Closed Out of Open Session at 5:40 p.m.

**CONVENE TO CLOSED SESSION:**

**CALL TO ORDER** by President Snyder at 5:42 P.M.

**ROLL CALL**

Directors present:	Richard Snyder, President Catharine Benediktsson, Vice President John Carapiet, Secretary Michael Lasky, Director Tod Moody, Director
Staff present:	Tony Rubio, District Manager
Consultants present:	Benjamin Stock, District Counsel

1) Conference with Real Property Negotiators – Government Code §54956.8

Property:

059-181-09  
059-181-37  
059-181-84  
059-181-88  
059-181-86  
059-181-89  
059-181-80  
059-181-34  
059-181-81

District Negotiator: Tony Rubio, District Manager

(Closed Session Cont'd from Item 1)

Negotiating Parties:

J. Bloom  
P. Kaiser  
Y. Ma  
E. & C. Ware  
J. Behmke & K. Clancy  
R. Barbaria  
S. L'Heureux

Under Negotiation: Price and Terms

- 2) Conference with Legal Counsel– Anticipated Litigation
  - i. Significant exposure to litigation pursuant to Section 54956.9(d)(2): (1 potential cases)
  
- 3) Conference with Legal Counsel – Existing Litigation
  - i. Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case: Tiburon 21 Marinero LLC vs. Sanitary District No. 5 of Marin County, Marin County Superior Court Case No. CIV 1601046

Direction given, no action reported.

REPORT OUT OF CLOSED SESSION: 6:55 P.M.

**ADJOURNMENT**

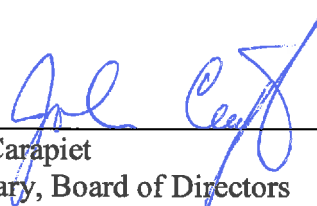
The Board adjourned at 5:58 p.m. to a Regular Board Meeting on September 15<sup>th</sup>, 2016, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder  
President, Board of Directors



John Carapiet  
Secretary, Board of Directors