



**MANAGEMENT REPORTS:**

4. 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:**

5. Marin Local Agency Formation Commission (LAFCO) Call For Election of a Regular Special District Member (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Benediktsson) to nominate the following LAFCO Candidates by rank: 1) Lew Kious of Almonte Sanitary; 2) Craig Murray of Las Galinas Valley Sanitary; and 3) Todd Gates of Alto Sanitary. Passed unanimously.

6. California Special Districts' Association (CSDA) Call for Nominations Seat C and Fill Vacancy for Remainder of Term – Seat A, Bay Area Network (Rubio) – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to nominate John Carapiet for the CSDA open seat for Seat A for the Bay Area Network. Passed unanimously.

7. Consideration of Authorization for District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re Mar West Pump Station, Phase II Improvement Project (Rubio) – Action

Discussion by the Board. Motion (Moody/Benediktsson) to authorize District Manager to issue Notice to Proceed Letter to Nute Engineers advertising Invitation to Bid for the Mar West Pump Station, Phase II Improvement Project.

**UNFINISHED BUSINESS:**

8. Review & Discussion of Proposed SD5 Reserve Policy Draft (Rubio)

Board consensus to move forward with a revised Reserve Policy.

**COMMITTEE REPORTS:**

9. Capital Improvement Program Committee (Moody/Carapiet) - Action Item Log and verbal report

10. Governance Committee (Benediktsson/Snyder)

11. Finance & Fiscal Oversight Committee (Carapiet/Moody) - Action Item Log and verbal report

12. Personnel Committee (Lasky/Benediktsson)

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

14. CalPERS GASB68 Accounting Valuation Report, Prepared for Miscellaneous Risk Pool, Cost-Sharing Multiple-Employer Defined Benefit Pension Plan, Measurement Date of June 30, 2016

15. Superior Court Case No. 109CV150427: City of San Jose v. The Superior Court of Santa Clara County (Respondent), Ted Smith (Real Party Interest)

