

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. Approve Resolution No. 2017-12: Termination of California Employment Development Department's Elective State Disability Coverage, as of January 1, 2018 (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Moody) to approve Resolution No. 2017-12: Termination of California Employment Development Department's Elective State Disability Coverage, as of January 1, 2018. Passed unanimously.

6. Discuss SD5 December Meeting Schedule and Board Availability / Options (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Lasky) to retain the original Regular Board Meeting date on December 21st, 2017.

7. Review & Discuss SD5's Nute Engineering's FY2017-2018 Sewer Rehabilitation Proposal for Engineering Services (Rubio)

Discussion by the Board. General Board consensus to proceed with Nute Engineering's FY2017-2018 Sewer Rehabilitation Proposal for Engineering Services, at the District Manager's discretion.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

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

9. Governance Committee (Benediktsson/Snyder) - None

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

11. Personnel Committee (Lasky/Benediktsson) - Verbal report provided

12. Tiburon Pump Station #4 Ad Hoc Committee (Benediktsson/Carapiet) - None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT

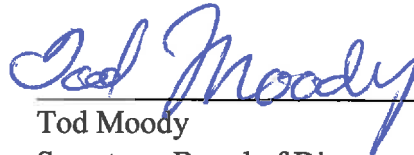
The Board adjourned at 5:50 p.m. to a Regular Board Meeting on December 21st, 2017, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



Richard Snyder
President, Board of Directors



Tod Moody
Secretary, Board of Directors