

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. Review and Approve Additions to SD5 Financial Policies & Procedures Manual, 1st Edition, to Include Verbiage re Miscellaneous Under / Over Charges & Refunds (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Snyder) to approve additions to SD5 Financial Policies & Procedures Manual, 1st Edition, to include verbiage re Miscellaneous Under / Over Charges & Refunds. Passed unanimously.

6. Review and Approval of Resolution No. 2018-03: A Resolution Authorizing Execution of Deed of Easement by Sanitary District No. 5 of Marin County to Pacific Gas & Electric (Rubio) – Action

Discussion by the Board. Motion (Moody/Lasky) to approve Resolution No. 2018-03: A Resolution Authorizing Execution of Deed of Easement by Sanitary District No. 5 of Marin County to Pacific Gas & Electric. Passed unanimously.

7. Accept Lowest Bid for the FY2017-2018 Sewer Rehab Project and Authorize District Manager to Issue a Notice to Proceed (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Snyder) to accept lowest bid for the FY2017-2018 Sewer Rehab Project and authorize District Manager to issue a Notice to Proceed. Passed unanimously.

8. Update Personnel Policy & Procedures Manual to Reflect Recent Changes Made at 2017 M.O.U. Agreement (Rubio) – Action

Discussion by the Board. Motion (Snyder/Lasky) to update Personnel Policy & Procedures Manual to reflect recent changes made at 2017 M.O.U. Agreement. Passed unanimously.

9. Review and Select Nominee for CSDA Board of Directors Call for Nominations, Seat A (Dohrmann) - Action

Discussion by the Board. General consensus to nominate Secretary Catharine Benediktsson for the CSDA Nominee, representing Seat A.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Moody) – Action Item Log & verbal report
11. Governance Committee (Snyder/Lasky) – Verbal report
12. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Action Item Log & verbal report
13. Personnel Committee (Moody/Snyder) – Verbal report
14. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

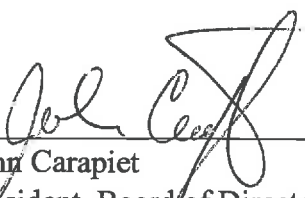
15. CalPERS Circular Letter #200-014-18 re Required Employer Contribution Impact Due to Changes in Actuarial Assumptions

ADJOURNMENT

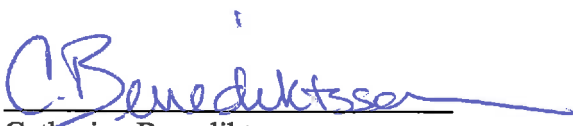
The Board adjourned at 5:34 p.m. to a Regular Board Meeting on April 19th, 2018, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:



John Carapiet
President, Board of Directors



Catharine Benediktsson
Secretary, Board of Directors