

**Minutes of a Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, July 19, 2018**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER by President Carapiet at 5:00 P.M.

ROLL CALL

Directors present:	John Carapiet, President Tod Moody, Vice President Richard Snyder, Director Michael Lasky, Director
Director's absent:	Catharine Benediktsson, Secretary
Staff present:	Tony Rubio, District Manager
Staff absent:	Robin Dohrmann, Office Manager
Consultants present:	Benjamin Stock, Burke, Williams, Sorensen, LLP

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

There were no public comments at this time.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

- Vice President Moody inquired into California Association of Sanitary Agencies (CASA) and requested the Governance Committee look into membership for SD5
- Director Snyder requested the Capital Improvement Committee research expansion and security options for the SD5 reception desk

CONSENT CALENDAR:

1. Approval of June 21, 2018, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for June 14th through July 11th, 2018; JP Morgan Chase Bank Check No. 6376 through Check No. 6425, all transactions totaling in the amount of \$356,176.70; and Review and Receive June 2018 Payroll, in the amount of \$89,356.98 (Dohrmann)

3. Receipt of Financial Reports for June, 2018 (Dohrmann)

Discussion by the Board. Motion (Snyder/Moody) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed (4-0-0-1).

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, Discuss and Cast SD5 Vote for California Special District Association (CSDA) District Representative (Bay Area, Seat A) 2018 – Action (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to nominate Catharine Benediktsson for the CSDA District Representative (Bay Area, Seat A), 2018. Passed (4-0-0-1).

6. Discussion of Belvedere Pump Station #2 Obligation re Belvedere Underground Utilities District (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to oppose the Acacia/Laurel Utility Undergrounding Assessment for the City of Belvedere and vote “no,” on the Assessment Ballot received by SD5 on July 16, 2017. Passed (4-0-0-1).

7. Review and Approve Professional Services Agreement for Perotti & Carrade Accountants – Action (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to approve Professional Services Agreement for Perotti & Carrade Accountants. Passed (4-0-0-1).

8. Review and Approve Amendment of Professional Service Agreement for Burke, Williams, Sorensen, LLP – Action (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to approve the Amendment of Professional Service Agreement for Burke, Williams, Sorensen, LLP. Passed (4-0-0-1).

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Lasky/Moody) – Action Item Log & verbal report

10. Governance Committee (Snyder/Lasky) – None

11. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Verbal report

12. Personnel Committee (Moody/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

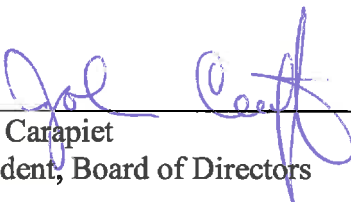
INFORMATIONAL ITEMS: None

ADJOURNMENT


The Board adjourned at 5:22 p.m. to a Regular Board Meeting on August 16th, 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



Tod Moody
Vice President, Board of Directors