



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. Consideration of Resolution 2018-12: A Resolution Accepting an Easement and Improvements from Jay Behmke and Kathleen Clancy– Action (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to approve Resolution 2018-12: A Resolution Accepting an Easement and Improvements from Jay Behmke and Kathleen Clancy. Passed (4-0-0-1).

6. Consideration of Resolution 2018-13: A Resolution Accepting an Easement and Improvements from Peter Kaiser– Action (Rubio)

Discussion by the Board. Motion (Snyder/ Lasky) to approve Resolution 2018-13: A Resolution Accepting an Easement and Improvements from Peter Kaiser. Passed (4-0-0-1).

7. Consideration of Resolution 2018-14: A Resolution Directing District Manager to Remit \$56,350 to the Developer from the Recent Payment by Romberg of the Supplemental Sewer Collection System Capacity Fee for the VOGT Sewer Line Extension– Action (Rubio)

Discussion by the Board. Motion (Snyder/ Lasky) to approve Resolution 2018-14: A Resolution Directing District Manager to Remit \$56,350 to the Developer from the Recent Payment by Romberg of the Supplemental Sewer Collection System Capacity Fee for the VOGT Sewer Line Extension. Passed (4-0-0-1).

8. Review & Consider Changes to the District’s Travel & Meetings Policy – Action (Rubio)

Discussion by the Board. Motion (Snyder/ Lasky) to approve changes made to the District’s Travel & Meetings Policy. Passed (4-0-0-1).

9. Review & Possible Action re Current Benefits Offered to Employees Hired after December 12, 2012 and the Effects on Future Recruiting – (Rubio)

Discussion by the Board. Consensus to table Item #9 until the November 2018 Regular Board Meeting. Passed (4-0-0-1).

10. Review & Approve Correction at 2017 MOU: Retirement Health Benefits (Pg. 9, §8.3 (3)) re Retiree Health Benefits for Employees Hired after December 12, 2012 – Action (Rubio)

Discussion by the Board. Motion (Snyder/Lasky) to approve correction at 2017 MOU: Retirement Health Benefits (Pg. 9, §8.3 (3)) re Retiree Health Benefits for Employees Hired after December 12, 2012. Passed (4-0-0-1).

**UNFINISHED BUSINESS:** None

**COMMITTEE REPORTS:**

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

12. Governance Committee (Snyder/Lasky) - None

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

**COMMITTEE REPORTS (Cont'd):**

14. Personnel Committee (Moody/Snyder) - None

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:** None

**ADJOURNMENT** from Open Session: 5:38 P.M.

**CONVENE TO CLOSED SESSION:**

**CALL TO ORDER** by President Carapiet at 5:40 P.M.

**CONVENE TO CLOSED SESSION:**

- 1) Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed sessions are not open to the public.)
  - b) Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation
    - i. Employee – District Manager

Direction given, no action taken.

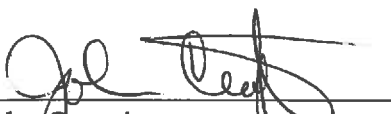
2) Report out of Closed Session

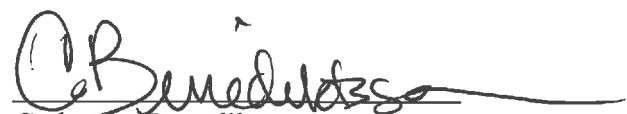
**ADJOURNMENT**

The Board adjourned at 5:50 p.m. to a Regular Board Meeting on November 15<sup>th</sup>, 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