

NEW BUSINESS:

6. Consideration of Resolution 2018-12: A Resolution Accepting and Approving SD5 Represented Employees Side-Letter, Amending 2017 Memorandum of Understanding re Current Health Benefits Offered to Employees Hired after December 12, 2012, effective January 1, 2019 – Action (Rubio)

Discussion by the Board. Motion (Snyder/Benediktsson) to Approve Resolution 2018-12: A Resolution Accepting and Approving SD5 Represented Employees Side-Letter, Amending 2017 Memorandum of Understanding re Current Health Benefits Offered to Employees Hired after December 12, 2012, effective January 1, 2019. Passed unanimously.

7. Review & Consider HDR's Proposal for Sanitary District No. 5 of Marin County's Main Plant, Providing Services for Bio-Solids Management & Future Bio-Solids Master Plan, and Authorize the District Manager to Enter into a Professional Services Agreement with HDR on a Time & Material Basis, Not-To-Exceed the Amount of \$53,700.00 (Fifty Three Thousand, Seven Hundred Dollars) Only – Action (Rubio)

Discussion by the Board. Motion (Snyder/Moody) to Authorize the District Manager to Enter into a Professional Services Agreement with HDR on a Time & Material Basis, Not-To-Exceed the Amount of \$53,700.00 (Fifty Three Thousand, Seven Hundred Dollars) Only. Passed unanimously.

8. Marin Local Agency Formation Commission (LAFCO) Call for Nominations – Action, Rubio
Discussion by the Board. Motion (Snyder/Carapiet) to Nominate SD5 Board Member, Tod Moody, for one of two seats on the LAFCO Board of Commission. Passed unanimously.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Lasky/Moody) – Written & verbal report provided

10. Governance Committee (Snyder/Lasky) – None

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

12. Personnel Committee (Moody/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

CONVENE TO CLOSED SESSION (5:37 p.m.):

- 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
- 2) Report out of Closed Session at 5:46 p.m.

No action, no direction given.

RECONVENE TO OPEN SESSION (5:47 p.m.):

13. Consider increase to District Manager’s compensation under Employment Contract and award of a one-time payment to District Manager

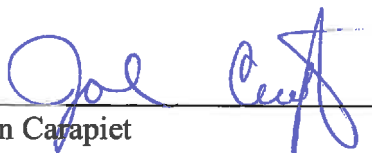
Discussion by the Board. Motion (Moody/Lasky) to award a one-time payment of \$25,000.00, to the District Manager. Passed unanimously.

ADJOURNMENT


The Board adjourned at 5:49 p.m. to a Regular Board Meeting on January 17th, 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