

Discussion by the Board. Motion (Snyder/Lasky) to nominate John Carapiet as the Vice President of the Board of Directors of Sanitary District No. 5 of Marin County for the 2019 term. Passed unanimously.

Discussion by the Board. Motion (Snyder/Carapiet) to nominate Michael Lasky as the Secretary of the Board of Directors of Sanitary District No. 5 of Marin County for the 2019 term. Passed unanimously.

2. Appointment of Committee Members – Action

Discussion by the Board. President Tod Moody recommended the following appointments for the 2019 term of Sanitary District No. 5 of Marin County Committees:

Finance & Fiscal Oversight Committee: Chair: Director Catharine Benediktsson
Member: Vice President John Carapiet
Alternate: President Tod Moody

Capital Improvement Program Committee: Chair: Secretary Michael Lasky
Member: Vice President John Carapiet
Alternate: Director Catharine Benediktsson

Governance Committee: Chair: Director Richard Snyder
Member: Director Catharine Benediktsson
Alternate: Secretary Michael Lasky

Personnel Committee: Chair: President Tod Moody
Member: Director Richard Snyder
Alternate: Vice President John Carapiet

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

- President Moody suggested SD5 consider the sale of Richardson Bay Sanitary District's pond
- Vice President John Carapiet recommended what he'd written to The Ark Newspaper in a Letter to the Editor piece (January 16, 2019, Pg. 3)
- Vice President John Carapiet requested Staff notify Board members of sewer system overflows, as neighbors often inquire
- Vice President John Carapiet inquired about the status of MMWD's reimbursement to SD5 for the Cove Road Force Main break
- Director Richard Snyder thanked out-going President Carapiet for his service

CONSENT CALENDAR:

3. Approval of December 20, 2018, Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for December 14th, 2018, through January 15th, 2019; JP Morgan Chase Bank Check No. 6681 through Check No. 6728, all transactions totaling in the amount of \$195,810.06; and, Review and Receive December 2018 Payroll, in the amount of \$90,551.89 (Dohrmann)
5. Receipt of Financial Reports for December 2018 (Dohrmann)

Discussion by the Board. Motion (Benediktsson/Carapiet) to approve Items No. 3 through 5 on the Consent Calendar. Passed unanimously.

MANAGEMENT REPORTS:

6. 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: None

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Lasky/Moody) - None
8. Governance Committee (Snyder/Lasky) - None
9. Finance & Fiscal Oversight Committee (Benediktsson/Moody) - Action Item Log & verbal report
10. Personnel Committee (Moody/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

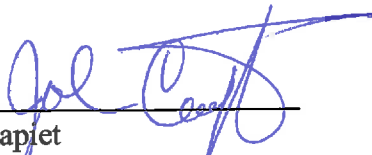
CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

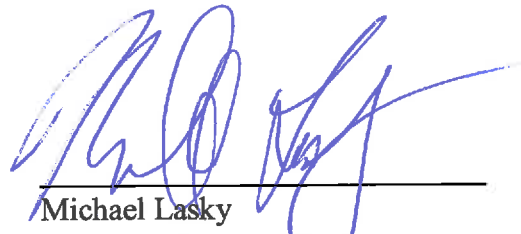
The Board adjourned at 5:39 p.m. to a Regular Board Meeting on February 21st, 2019, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:



John Caraplet
Vice President, Board of Directors

Attest:



Michael Lasky
Secretary, Board of Directors