

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 Discuss 2019 SD5 Weather Event Activities, as of February 18, 2019

District Manager, Tony Rubio, presented a written and verbal report on the Vistazo West Slide Repair and a manhole in Tiburon, which overflowed due to the storms and saturated surrounding grounds. DM Rubio responded to questions from the Board. Discussion by the Board.

6. Review and Discuss Letter from Caprice Restaurant (February 13, 2019), re Valet Parking – Action, Rubio

Discussion by the Board. Consensus to table until March 2019 Board Meeting.

7. Review and Select Nominee for CSDA Board of Directors Call for Nominations, Seat B – Action, Dohrmann

Discussion by the Board. Motion (Snyder/Benediktsson) to Nominate SD5 Board Member, Tod Moody, for California Sanitary District's Association (CSDA) Bay Area Seat B. Passed 4-0-0-1.

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Lasky/Carapiet) – Written & verbal report provided

9. Governance Committee (Snyder/Benediktsson) – None

10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet) – Verbal report provided

11. Personnel Committee (Moody/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

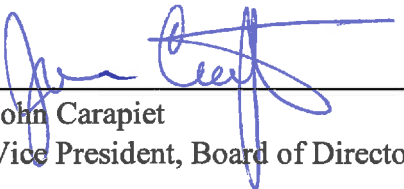
12. Review Finalized Financial Transaction Reports Submitted to CA SCO, on Behalf of SD5 and Tiburon-Belvedere Wastewater Financing Authority, by Perotti & Carrade

13. Review of CalPERS CERBT 75 Schedule of Changes in Fiduciary Net Position by Employer, as of June 30, 2018 (Electronic SD5-Specified copy provided for Finance Meeting; Full Hard-Copy Report Available upon Request)

ADJOURNMENT

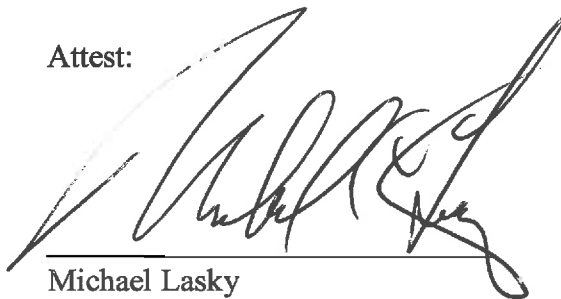
The Board adjourned at 5:50 p.m. to a Regular Board Meeting on March 21, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:



John Carapiet
Vice President, Board of Directors

Attest:



Michael Lasky
Secretary, Board of Directors

The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear above.

Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.