

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. PUBLIC HEARING: Fiscal Year 2019-2020 Budget

a. Public Comment

b. Consideration of Adoption of Resolution No. 2019-02: A Resolution Approving and Adopting Fiscal Year 2019-2020 Final Budget and Fixing the District's Tax Allocation for Fiscal Year 2019-2020 (Rubio/Dohrmann) – Action

Discussion by the Board. Motion (Snyder/Lasky) to Approve and Adopt Resolution No. 2019-02: A Resolution Approving and Adopting Fiscal Year 2019-2020 Final Budget and Fixing the District's Tax Allocation for Fiscal Year 2019-2020. Passed 4-0-0-1.

6. Consideration of Adoption of Resolution No. 2019-03: A Resolution Approving and Adopting Fiscal Year 2019-2020 Financial Reserve/Fund Policies for the Belvedere and Tiburon/Paradise Cove Zones (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Snyder) to Adopt Resolution No. 2019-03: A Resolution Approving and Adopting Fiscal Year 2019-2020 Financial Reserve/Fund Policies for the Belvedere and Tiburon/Paradise Cove Zones. Passed 4-0-0-1.

7. Consideration of Adoption of Resolution No. 2019-04: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2019-2020 (Rubio) – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to Adopt Resolution No. 2019-04: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2019-2020. Passed 4-0-0-1.

8. Review and Approval of SD5 Organization Chart and Publicly Available Pay Scale for FY2019-2020 and Resolution No. 2019-05: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (3.5%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2019 (Rubio) – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to Approve SD5 Organization Chart and Publicly Available Pay Scale for FY2019-2020 and Adopt Resolution No. 2019-05: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (3.5%) for All Sanitary District No. 5 of Marin County Employees - Represented, Unrepresented, both Effective July 1, 2019. Passed 4-0-0-1.

9. Consideration of Adoption of Resolution No. 2019-06: Authorizing the District Manager as the Signing Agent for the District to Sign and Submit the California Office of Emergency Services Form 130 For the Purpose of Seeking Certain Financial Assistance Under Public Law 93-288. (Rubio) – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to Adopt Resolution No. 2019-06: Authorizing the District Manager as the Signing Agent for the District to Sign and Submit the California Office of Emergency Services Form 130 for the Purpose of Seeking Certain Financial Assistance Under Public Law 93-288. Passed 4-0-0-1.

10. Accept Lowest Bid for the 2019 Sewer Rehab Project – Tiburon & Belvedere, and Authorize District Manager to Issue a Notice to Proceed (Rubio) – Action

Discussion by the Board. Motion (Snyder/Benediktsson) to Accept Lowest Bid for the 2019 Sewer Rehab Project – Tiburon & Belvedere, and Authorize District Manager to Issue a Notice to Proceed. Passed 4-0-0-1.

11. Review & Approve Updates to SD5 Strategic Plan – Action (Rubio)

Discussion by the Board. Motion (Snyder/Benediktsson) to Approve Updates to SD5 Strategic Plan. Passed 4-0-0-1.

12. Proclamation for SD5 Retiree, Timothy O’Day – Action (Rubio)

Discussion by the Board. Motion (Snyder/Benediktsson) to Approve Proclamation for SD5 Retiree, Timothy O’Day. Passed 4-0-0-1.

UNFINISHED BUSINESS: None

COMMITTEE REPORTS:

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

14. Governance Committee (Snyder/Lasky) – None

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

16. Personnel Committee (Moody/Snyder) – None

17. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder) – None

18. Romberg Center Ad Hoc Committee (Snyder/Carapiet) – None

OTHER BUSINESS:

ENVIRONMENTAL:

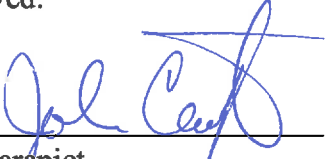
CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

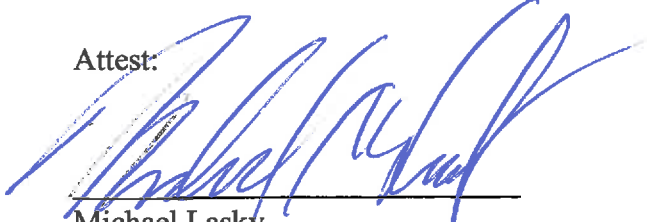
The Board adjourned at 5:23 p.m. to a Regular Board Meeting on July 18th, 2019, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:



John Carapiet
Vice President, Board of Directors

Attest:



Michael Lasky
Secretary, Board of Directors