

**Minutes of a Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, August 15, 2019**

**5:00 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER** by President Tod Moody at 5:00 P.M.

**ROLL CALL**

Directors present: Tod Moody, President  
John Carapiet, Vice President  
Michael Lasky, Secretary (5:04 p.m.)

Directors not present: Catharine Benediktsson, Director  
Richard Snyder, Director

Staff present: Tony Rubio, District Manager  
Robin Dohrmann, Office Manager

Consultants present: Benjamin Stock, Burke, Williams, Sorensen, LLP

Others present: Mary Martis, HDR, Inc. Consultants  
Ken Johnson, Esq. re Belvedere-Tiburon Library  
Debbie Mazzolini, Belvedere-Tiburon Library Director  
Mark Grusheyev, Southern Marin Sewerage Agency

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and that are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

There were no public comments at this time.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

- President Moody requested solar panel information/possibilities be brought to CIP committee for discussion

**CONSENT CALENDAR:**

1. Approval of July 18, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for July 18 through August 8, 2019; JP Morgan Chase Bank Check No. 7031 through Check No. 7076, all transactions totaling in the amount of \$297,742.92; and Review and Receive June 2019 Payroll, in the amount of \$103,742.27 (Dohrmann)

**CONSENT CALENDAR (cont'd):**

3. Receipt of Financial Reports for July 2019 (Dohrmann)

Discussion by the Board. Motion (Carapiet/Lasky) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed 3-0-0-2.

**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 HDR Bio Solid August 2019 Report for SD5 (Rubio)

Mary Martis, of HDR, Inc., presented and reviewed a Biosolids Management & Future Biosolids Master Plan for Sanitary District No. 5 of Marin County, and responded to questions from the Board. Discussion by the Board.

President Moody moved to Item No. 7, as described on the agenda, to this time (5:33p.m.).

7. Review Correspondence from Belvedere-Tiburon Library Requesting Waiver of Fees (Rubio)  
– Action

Ken Johnson, Esq., and Deborah Mazzolini, Library Director, asked the Board of Directors to reconsider denial of a fee waiver for the Belvedere-Tiburon Library, in the amount of Sixteen-Thousand Seven Hundred Forty-Six Dollars and Zero Cents (\$16,746.00).

The SD5 Board thanked the guests for their attendance and appeal. Discussion by the Board. Motion (Carapiet/Lasky) to table Item #7 for reconsideration and recount of previous denial of exception to connection fees for the Belvedere-Tiburon Library remodel project. Passed 3-0-0-2.

President Moody moved to Item No. 6, as described on the agenda, to this time (5:52p.m.).

6. Review and Approve Resolution No. 2019-07: A Resolution Accepting Completion and Directing District Manager to File Notice of Completion for the FY2017-2018 Sewer Rehabilitation Project – Tiburon & Belvedere (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Lasky) to approve Resolution No. 2019-07: A Resolution Accepting Completion and Directing District Manager to File Notice of Completion for the FY2017-2018 Sewer Rehabilitation Project – Tiburon & Belvedere. Passed 3-0-0-2.

**UNFINISHED BUSINESS: None**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

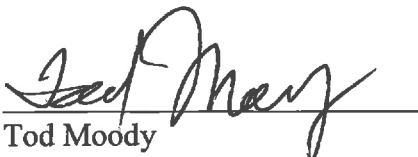
12. Nathan Su. “Chief Investment Officer of Largest US Public Pension Fund Has Deep Ties to Chinese Regime.” *The Epoch Times*, July 8, 2019, updated July 11, 2019.  
[https://www.theepochtimes.com/chief-investment-officer-of-us-largest-public-pension-fund-has-deep-ties-to-chinese-regime\\_2992183.html](https://www.theepochtimes.com/chief-investment-officer-of-us-largest-public-pension-fund-has-deep-ties-to-chinese-regime_2992183.html)

**ADJOURNMENT**

The Board adjourned at 5:57 p.m. to a Regular Board Meeting on September 17, 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:

Attest:



Tod Moody  
President, Board of Directors



Michael Lasky  
Secretary, Board of Directors