



## **MANAGEMENT REPORTS:**

### **5. 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.

President Moody moved to Item No. 5 for consideration, as described on the agenda, to this time (5:42 p.m.).

#### **1. Elections for Officers of the Board – Action**

Discussion by the Board. Motion (Snyder/Moody) to nominate Catharine Benediktsson for the President of the Board of Directors of Sanitary District No. 5 of Marin County for the 2020 term. Passed (3-0-1-1).

Discussion by the Board. Motion (Snyder/Benediktsson) to nominate Tod Moody as the Vice President of the Board of Directors of Sanitary District No. 5 of Marin County for the 2020 term. Passed unanimously. Passed (3-0-1-1).

Discussion by the Board. Motion (Moody/Benediktsson) to nominate Richard Snyder as the Secretary of the Board of Directors of Sanitary District No. 5 of Marin County for the 2020 term. Passed unanimously. Passed (3-0-1-1).

#### **2. Appointment of Committee Members – Action**

Discussion by the Board. President Catharine Benediktsson recommended the following appointments for the 2020 term of Sanitary District No. 5 of Marin County Committees:

Finance & Fiscal Oversight Committee:	Chair: Director John Carapiet Member: Secretary Richard Snyder Alternate: Director Michael Lasky
Capital Improvement Program Committee:	Chair: Director John Carapiet Member: Vice President Tod Moody Alternate: Director Catharine Benediktsson
Governance Committee:	Chair: Secretary Richard Snyder Member: Vice President Tod Moody Alternate: Secretary Michael Lasky
Personnel Committee:	Chair: President Tod Moody Member: Director Michael Lasky Alternate: Director Catharine Benediktsson

President Benediktsson moved to the next Item in order (Item No. 7) as described on the agenda.

**NEW BUSINESS:**

7. PUBLIC HEARING: First Reading of Amended Sewer Use Ordinance No. 2014-02 (Rubio)

Discussion by the Board. Item #7 tabled until February 20, 2020 Regular Board Meeting.

8. Review & Discuss Administrative Requirements and Timeline for Refinancing Main Plant Rehabilitation (MPR) Bond (Rubio)

Discussion by the Board only.

9. Review and Approval of Resolution No. 2020-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$24,250.00 (Twenty Four Thousand, Two Hundred Fifty Dollars only ), for Emergency Repairs Made at SD5 Belvedere Pump Station #7, to Remove and Replace Concrete Slab and Install Bollards, completed on January 14<sup>th</sup> through January 15<sup>th</sup>, 2020 – Action, Rubio

Discussion by the Board. Motion (Carapiet/Snyder) to Approve Resolution No. 2020-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$24,250.00 (Twenty Four Thousand, Two Hundred Fifty Dollars only ), for Emergency Repairs Made at SD5 Belvedere Pump Station #7, to Remove and Replace Concrete Slab and Install Bollards, completed on January 14<sup>th</sup> through January 15<sup>th</sup>, 2020. Passed unanimously.

**UNFINISHED BUSINESS:** None

**COMMITTEE REPORTS:**

10. Capital Improvement Program Committee (Lasky/Moody) – Action Item Log provided

11. Governance Committee (Snyder/Lasky) – None

12. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – None

13. Personnel Committee (Moody/Snyder) – None

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

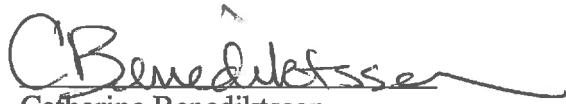
**INFORMATIONAL ITEMS:** None

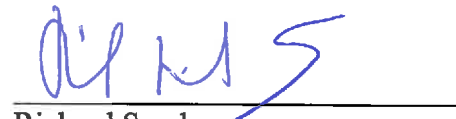
**ADJOURNMENT**

The Board adjourned at 5:47 p.m. to a Regular Board Meeting on March 19<sup>th</sup>, 2020, 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:

  
Catharine Benediktsson  
President, Board of Directors

  
Richard Snyder  
Secretary, Board of Directors