

Catharine Benediktsson, President
Richard Snyder, Vice President
Roy Fedotoff, Secretary

Maureen Johnson, Director
Michael Lasky, Director

A G E N D A
Sanitary District No. 5 of Marin County
Regular Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, February 19, 2013, 6:30 p.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment. Please limit public comments to no more than three minutes.

CLOSED SESSION

Pursuant to Government Code § 54957(b)(1):
Public Employee Performance Evaluation
Title: District Manager

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of January 11, 2013, Special Board Meeting Minutes (Henriksen)
2. Approval of January 15, 2013, Regular Board Meeting Minutes (Henriksen)
3. Approval of All Warrants for January 2013 and Main Plant Rehabilitation Project Warrants for February 2013 (Miller)
4. Receipt of Financial Reports for January 2013 (Miller)

MANAGEMENT REPORTS

5. District Management Summary Report and Operations/Maintenance Report (Miller/Rubio)
6. Main Plant Rehabilitation Project Progress Report (Wing/Reported by Rubio)

NEW BUSINESS

7. Consideration of Annual Salary Increase for District Manager in Conjunction with Performance Evaluation (Benediktsson) – Action
8. Consideration of Appointment of Committee Members (Benediktsson) – Action
9. Consideration of Adopting Resolution No. 2013-03: “A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Authorizing the Establishment of Certain Health and Welfare Plans for the Benefit of the District’s Retirees and Active Employees” (Miller) – Action
10. Consideration of Adopting Resolution No. 2013-04: “A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Certifying the Need for the Appointment of Robert Simmons Prior to the Passage of 180 Days Following His Retirement from Sausalito-Marin City Sanitary District,” and Authorizing the District Manager to Execute the Agreement for Employment as Temporary Assistant District Manager between Sanitary District No. 5 of Marin County and Robert Simmons (Miller) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

11. Capital Improvement Program Committee (Fedotoff/Lasky)
12. Governance Committee (Benediktsson/Snyder)
13. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)
14. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)
15. Communication Committee (Lasky/Snyder)
16. Personnel Committee (Snyder/Lasky)
17. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
18. Ad Hoc Labor Advisory Committee (Snyder/Lasky)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 19, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

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 lhenriksen@sani5.org at least two days prior to the meeting.