

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Capital Improvement Program Committee Special Meeting
Tuesday, September 3, 2013, 2:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Mar East Power Feed Improvement Project Status Report**
 - 2. Pump Station No. 5 Rehabilitation Project: Scope of Work & Budget Review**
 - 3. 2013/2014 Wet Weather Flow Monitoring and Modeling**
 - 4. Tiburon Pump Station No. 2 Generator Replacement**
 - 5. Sewer Rehabilitation Program Long Range Planning**
- IV. Adjournment**