

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, January 15, 2013, 6:30 p.m.

CALL TO ORDER and ROLL CALL

1. Election of Officers of the Board – Action

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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

2. Approval of December 18, 2012, Regular Board Meeting Minutes (Henriksen)
3. Approval of December 27, 2012, Special Board Meeting Minutes (Henriksen)
4. Approval of All Warrants for December 2012 and Main Plant Rehabilitation Project Warrants for January 2013 (Miller)
5. Receipt of Financial Reports for December 2012 (Miller)
6. Approval of Change Order No. 10 for Main Plant Rehabilitation Project (Miller)

MANAGEMENT REPORTS

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

NEW BUSINESS

9. Consideration of Nominations for Marin Local Agency Formation Commission Regular Special District Member (Miller) – Action

10. Consideration of Adopting Resolution No. 2013-01: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act (Miller) – Action
11. Consideration of Adopting Resolution No. 2013-02: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Electing to Rescind Its Health Benefit Vesting Requirement for Future Annuitants Under Section 22893 of the Public Employees' Medical and Hospital Care Act (Miller) – Action
12. Consideration of Appointment of Committee Members (Board President) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

21. Letter to Paradise Cove Residents Dated January 15, 2013, Regarding Resolution No. 2011-01

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 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.*