

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

AGENDA
Capital Improvement Program Committee Special Meeting
Tuesday, May 7, 2013, 11:00 a.m.

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Update on frequency, volume, and location of SSOs – 2012 Annual Report Paradise Cove and Main Plant (Attached)**
 - 2. Status of communications with permit agencies and regulators for Wastewater Treatment Plant and collection system (Attached)**
 - 3. Update of 2013 Mar East Power Feed Improvement Project, contract document and specifications - out to bid (Attached)**
 - 4. Review and make recommendation to purchase emergency generator for the Mar East power feed improvement project (Attached)**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*

- 5. Review and make recommendation to purchase TESCO control panel and switch gear for MAR east power feed improvement project (Attached)**
- 6. Review and make recommendation to purchase Flygt pumps for pump stations in both zones (Attached)**
- 7. Review and make recommendation to board to approve CIP budget (Attached)**
- 8. Update status of Outfall Condition Assessment (Attached)**
- 9. Status spreadsheet of I&I Implementation of 2005 and 2206 Harris Reports**
- 10. Updated Paradise Cove data and collection system maps**
- 11. Status of SASM agreement negotiations**
- 12. Status of presentation by Larry walker Associates to the Board on May 21, 2013**

IV. Adjournment

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