

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, March 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**

**PUBLIC EMPLOYMENT**

Title: Temporary Assistant District Manager

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

1. Approval of February 19, 2013, Regular Board Meeting Minutes (Henriksen)
2. Approval of All Warrants for February 2013 and Main Plant Rehabilitation Project Warrants for March 2013 (Miller)
3. Receipt of Financial Reports for February 2013 (Miller)
4. Approval of Change Order No. 19 for Main Plant Rehabilitation Project (Miller)

**MANAGEMENT REPORTS**

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

## **NEW BUSINESS**

7. Consideration of Rescinding the Board Action Taken at the May 17, 2011, Regular Board Meeting, Which Allowed the Use of Private Water Meters for Commercial Facilities to Demonstrate the Volume of Discharge That Does Not Enter into the District's Collection System (Benediktsson) – Action
8. Consideration of Connection Fee Waiver Request from Town of Tiburon for 600 Ned's Way, Tiburon (Benediktsson) – Action
9. Consideration of Determining District's Vote in Mail Ballot Election to Select Local Agency Formation Commission Alternate Special District Member (Benediktsson) – Action

**UNFINISHED BUSINESS:** None

## **COMMITTEE REPORTS**

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

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

## **INFORMATIONAL ITEMS**

17. Oral Report Regarding February 20, 2013, California Special District Association Webinar – Understanding Board Member & District Liability Issues (Fedotoff)

## **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 16, 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](mailto:lhenriksen@sani5.org) at least two days prior to the meeting.*