

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

Michael Lasky, Director  
John Carapiet, Director

**NOTICE AND AGENDA**  
**Sanitary District No. 5 of Marin County**  
**Regular Board Meeting**  
**at Tiburon Fire Protection District Meeting Room**  
**1679 Tiburon Blvd., Tiburon, California**  
**Tuesday, December 17, 2013**

**6:30 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:** 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

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

**CONSENT CALENDAR**

1. Approval of November 19, 2013, Regular Board Meeting Minutes (Dohrmann)
2. Approval of December 4, 2013, Special Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for November, 2013, and Main Plant Rehabilitation Project Warrants for December, 1-15, 2013 (Dohrmann)
4. Receipt of Financial Reports for November, 2013 (Dohrmann)
5. Approval of Change Order No. 33 and No. 38 for Main Plant Rehabilitation Project (Simmons)

**DISTRICT COUNSEL REPORT**

6. District Counsel Report (Kahn)

## **MANAGEMENT REPORTS**

- 7. Main Plant Rehabilitation Project Progress Report (Carollo)
- 8. District Management Summary Report and Operations/Maintenance Report (Miller/Rubio/Simmons)

## **NEW BUSINESS**

- 9. Consideration and Discussion of Office Project Cost Reduction Options (Carollo)
- 10. Consideration of Authorizing and Approving 2 Year Conference Room Cost Reimbursement for the Tiburon Fire Protection District Conference Room, Not To Exceed \$2,500 (Benediktsson) – Action
- 11. Presentation and Discussion of PG&E Options for Rolling Outage Exemptions/Classifications (Kahn)
- 12. Status Report on Resolution of Active Dispute of Several Changed Condition Claims for Mar East Pump Stations 1, 2, 3 & 4, Power Feed Improvement Project, and Consideration of Authorizing and Approving Payment to W.R. Forde for Progress Billing No. 2, for the Above-Referenced Project (Simmons) – Possible Action
- 13. Discussion and Possible Action Regarding Tiburon Pump Station #4 (Benediktsson/Carapiet)

**UNFINISHED BUSINESS:** None

## **COMMITTEE REPORTS**

- 14. Capital Improvement Program Committee (Fedotoff/Lasky)
- 15. Governance Committee (Benediktsson/Snyder)
- 16. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)
- 17. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)
- 18. Communication Committee (Lasky/Snyder)
- 19. Personnel Committee (Snyder/Lasky)
- 20. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
- 21. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

22. Sanitary District No.5 of Marin County Main Plant Rehabilitation Project Notice of Substantial Completion, dated December 4, 2013

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 21, 2014, 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 [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.*