

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, October 16, 2012, 7:00 p.m.

CALL TO ORDER and ROLL CALL

1. Consideration of Adoption of Resolution No. 2012-10: A Resolution Appointing Maureen Johnson to the Board of Directors of Sanitary District No. 5 of Marin County (Benediktsson) – Action
2. Administering of Oath of Office to New Board Member (Benediktsson)
3. Election of Vice President of the Board (Benediktsson) – 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

4. Approval of September 18, 2012, Regular Board Meeting Minutes (Henriksen)
5. Approval of All Warrants for September 2012 and Main Plant Rehabilitation Project Warrants for October 2012 (Miller)
6. Receipt of Financial Reports for September 2012 (Miller)
7. Approval of Change Orders No. 6 and 7 for Main Plant Rehabilitation Project (Miller)

MANAGEMENT REPORTS

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

NEW BUSINESS

10. Consideration of Adoption of Resolution No. 2012-11: Updating District Officers Authorized to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (Miller) – Action
11. Consideration of Authorizing District Manager to Negotiate and Execute Professional Services Agreement with a Consultant to Provide Additional Construction Management and Resident Inspection Services During Construction for the Main Plant Rehabilitation Project (Miller) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 20, 2012, at 7:00 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.*