

Claire McAuliffe, President  
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary  
Casey Kawamoto, Director  
Bill Brady, Director

**A G E N D A**  
**Sanitary District No. 5 of Marin County**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County Meeting Room**  
**2001 Paradise Drive, Tiburon, California**  
**Monday, October 6, 2008 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.

**DIRECTORS COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

1. Approval of September 8, 2008 Regular Board Meeting Minutes
2. Approval of September 29, 2008 Special Board Meeting Minutes
3. Approval of Warrants for September 2008
4. Receipt of Financial Reports for September 2008

**MANAGEMENT REPORT**

5. Operations Report (Rubio)
  - a. Tiburon/Belvedere Compliance Report & Public Complaint Report September 2008
6. District Manager's Report (Lynch)
  - a. Status Report of Paradise Cove WWTP Improvement Project – Verbal
  - b. Status Report of Digester Cleaning and Cover Replacement – Verbal
  - c. Lab Sampling Results for Effluent Discharged into Raccoon Straits July 2008 and August 2008 – Board Request
  - d. Status Report of GASB 45 – Verbal

## **NEW BUSINESS**

7. Authorization and Approval for the District Manager to Amend Billing of 2008-2009 Annual Non-Residential Sewer Service Charges and Send Amendment to the County of Marin for Revised Property Tax Bills – Action
8. Authorization and Approval for the District Manager to Execute a Contract with David Perotti for an Internal Audit of Fund Allocation for the Zone Breakout Contingent on the Finance Committee Recommendation – Action
9. Authorization and Approval for the District Manager to Delay Execution of Contract with Pacific Liners Inc. for the 2008 Sewer Rehabilitation CIPP Project Until Mid-March 2009 for an Amount Not to Exceed \$104,767.00 – Action
10. Board of Directors Liability Insurance

## **UNFINISHED BUSINESS**

## **COMMITTEE REPORTS**

11. Governance Committee – Minutes
12. Paradise Cove Committee – Minutes
13. Capital Improvement Program Committee – Minutes
14. Finance & Fiscal Oversight Committee – Minutes

## **OTHER BUSINESS**

## **CLOSED SESSION – Anticipated Litigation**

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Deciding to initiate litigation pursuant to California Government Code Section 54956.9(c):  
Number of potential cases: One.

**ENVIROMENTAL – None**

**CORRESPONDENCE – None**

**INFORMATIONAL ITEMS –**

16. California Association of Sanitary Agencies [CASA] Legislative Update – Governor Signs Budget

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 3, 2008 at 6:30 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, 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 two days prior to the meeting.*