

Claire Mc Auliffe, President
Corinne Wiley, Vice President
Catharine Benediktsson, Secretary

Casey A. Kawamoto, Director
V. William 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, February 4, 2008 at 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 January 7, 2008 Regular Board Meeting Minutes
2. Approval of Warrants for January 2008
3. Receipt of Financial Reports for January 2008

MANAGEMENT REPORT

4. Operations Report (O'Day)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report January 2008
5. District Manager's Report (Lynch)
 - a. California Special District Association Draft Policy Handbook
 - b. 2007 Sewer Rehabilitation CIPP Projects
 - c. January 2008 Storm Flows
 - d. I.T. Technology Discussion (verbal)

NEW BUSINESS

6. Authorization to Advertise Invitation to Bid for Construction of the Paradise Cove Wastewater Improvement Project (Lynch)
7. Authorization to Proceed with Finalizing the Initial Study and Mitigated Negative Declaration of Environmental Impact Report for the Paradise Cove Improvement Project (Lynch)

UNFINISHED BUSINESS--None

COMMITTEE REPORTS

8. Finance Committee Minutes of January 31, 2008 (Wiley/Benediktsson)
 - a. Authorization to Release Accountant David B. Bennett from Accounting Services Provided to the District
 - b. Authorization and Approval to Send Requests for Proposals for a New Auditor
 - c. Authorization to Pay Warrants as Submitted and Ratify Warrants at the Regular Board Meeting

OTHER BUSINESS--None

CORRESPONDENCE

9. Letter from Paul Garbarini dated January 18, 2008, Subject: Financial Management
10. Letter from Marin Builders dated January 30, 2008, Subject: Paradise Sewer Extension Project

INFORMATIONAL ITEMS

11. Wall Street Journal dated November 30, 2007: Deteriorating Sewer Systems: A Dirty and Costly Secret

ADJOURNMENT The Board will be asked to adjourn the meeting to a Special Board Meeting Workshop February 27, 2008, at 8:00 a.m. at a location to be determined.

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.*