

**NOTICE AND AGENDA
Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, August 19, 2014**

5:00 P.M. SPECIAL BOARD MEETING – CLOSED SESSION

CALL TO ORDER

ROLL CALL

1. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a. Conference with Legal Counsel – Anticipated Litigation
 - i. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
 1. 5 potential cases

6:15 P.M. REGULAR BOARD MEETING – OPEN SESSION

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

2. Approval of July 17, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
3. Approval of August 13, 2014, Special Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for July 9 through August 11, 2014, Check No. 7208 through No. 7277, in the sum of \$750,000.87 (Dohrmann)
5. Receipt of Financial Reports for July, 2014 (Dohrmann)
6. Receipt & Approval of PG&E Contract for Tiburon Pump Station #5 Panel Relocation (Rubio)

DISTRICT COUNSEL REPORT

7. District Counsel Report

MANAGEMENT REPORTS

8. District Management Summary Report (Rubio)

NEW BUSINESS

9. Approval of Agreement with Burke, Williams & Sorensen, LLP, for General Counsel Services (Benediktsson) – Action
10. Approval of SD5 Response to FY2013-2014 Marin County Civil Grand Jury Reports: What's The Scoop on Marin County Sewer Systems, Parts I & II – June 16, 2014 (Rubio) – Action
11. Presentation of HF&H Report: Marin County Sanitary District No. 5 Connection Fee Update (Farnkopf)

UNFINISHED BUSINESS:

COMMITTEE REPORTS

12. Capital Improvement Program Committee (Lasky/Moody)
13. Governance Committee (Snyder/Benediktsson)
14. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
15. Personnel Committee (Snyder/Carapiet)
16. Ad Hoc Pt. Tiburon Committee (Benediktsson/Carapiet)
17. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- SD5 Response to CalPERS Audit Findings

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 16, 2014, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 or rdohrmann@sani5.org at least two days prior to the meeting.