

Catharine Benediktsson, President
Michael Lasky, Vice President
Roy Fedotoff, Secretary

John Carapiet, Director
Richard Snyder, Director

**NOTICE AND AGENDA
Sanitary District No. 5 of Marin County
Special & Regular Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, April 22, 2014**

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953, Subdivision (b),
the following Board meeting will include teleconference participation by
Board Member Richard Snyder from: 10 Pomander Way, Tiburon, CA 94920

This Notice and Agenda will be posted at the teleconference location. Public comment from this address
shall be allowed pursuant to Government Code Section 54954.3.

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. Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b) – 1 potential case

6:30 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

1. Approval of March 18, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Warrants for March 19, through April 22, 2014, Check No. 6922 through No. 6993, in the sum of amount of \$325,825.76 (Dohrmann)
3. Receipt of Financial Reports for March 2014 (Dohrmann)

DISTRICT COUNSEL REPORT

4. District Counsel Report (Kahn)

MANAGEMENT REPORTS

5. District Management Summary Report (Rubio)

NEW BUSINESS

6. Presentation of the CalPOP Project, PG&E Incentive Program For Wastewater Customers to Identify Possible Energy Efficiency (EE) Projects and Implementation, Administered by a 3rd Party Implementer, QuEST, Inc., of Berkeley, Under Contract With PG&E (J. Bidwell, QuEST; L. Knabel, PG&E)
7. Pt. Tiburon Presentation and proposal for investigating the existence, location and feasible of using the partially abandoned 10 inch sewer from Main Street and Tiburon Blvd. to the Treatment Plant for alleviating sewer backup in this location (M. Wilson, Nute Engineering)

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

8. Capital Improvement Program/MPR Close-Out Committee (Fedotoff/Lasky)
9. Governance Committee (Snyder/Benediktsson)
10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
11. Personnel Committee (Snyder/Carapiet)
12. Ad Hoc Point Tiburon Committee (Benediktsson/Lasky)
13. Ad Hoc Tiburon Pump Station #4 Committee (Benediktsson/Carapiet)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 20, 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 at least two days prior to the meeting.