

Catharine Benediktsson, President
Michael Lasky, Vice President
John Carapiet, Secretary

Tod Moody, Director
Richard Snyder, Director

NOTICE AND AGENDA
Special & Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, September 16, 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. Consideration of Public Employee Evaluation
 - i. Government Code 54957(b)(1)
 1. Title: Administrative / Finance Specialist
 - b. Conference with Legal Counsel – Anticipated Litigation
 - i. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
 1. 1 potential cases (Pt. Tiburon update)
 - c. Conference with Real Property Negotiators
 - i. Government Code Section 54956.8
 1. Property: (APN 059-181-07)
 2. District Negotiator: Tony Rubio, Interim District Manager
 3. Negotiating Parties: Sanitary District No. 5, Yujie Ma, Jay Behmke and Kathleen Clancy
 4. Under Negotiation: Price and Terms

6:00 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 August 19, 2014, Special & Regular Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for August 12 through September 10, 2014, Check No. 7278 through No. 7330, in the sum of \$123,432.07 (Dohrmann)
4. Receipt of Financial Reports for August, 2014 (Dohrmann)
5. Approval of Nute Engineering's Proposal for SD5 Pump Station Assessment Project, in the amount of \$19,000.00 (Rubio)
6. Approval of Mutual Aid and Assistance Agreement Between Marin County Wastewater Agencies Amendment- creating mechanism for other Marin County Water and Wastewater entities to become parties to the agreement (Rubio)
7. Approval of Equipment Surplus/Computer Hard Drive Removal Plan (Rubio)

MANAGEMENT REPORTS

8. District Management Summary Report (Rubio)

NEW BUSINESS

9. Presentation of HF&H Revised Report: Marin County Sanitary District No. 5 Connection Fee Update (Mustafei)
10. Authorization and Approval for Interim District Manager to Extend Current Contract Amount with Perotti & Carrade, to Expend Up to an Additional \$10,000, for Completion of Financial Close-Out Documents for FY2013-2014 (Rubio) - Action
11. Review, Consideration and Approval of Adoption of Benefits and Compensation Plan for Management and Confidential Employees, and Adoption of Resolution No. 2014-08: A Resolution of The Board of Directors of Sanitary District No. 5 of Marin County Adopting the Employee Benefits Plan For Unrepresented Employees (Rubio) – Action
12. Review, Consideration and Approval of Paradise Drive Sewer Line Extension Reimbursement Agreement for Vogt Line, and Adoption of Resolution No. 2014-09: A Resolution Accepting the Vogt Sewer Line Extension and Approving a Reimbursement Agreement by Sanitary District No 5 of Marin County (B. Stock) – Action

13. Consideration and Adoption of Resolution No. 2014-10, A Resolution by Sanitary District No. 5 of Marin County Requesting That Marin County Adopt An Ordinance Requiring Property Owners Connect to a Public Sewer Upon Change of Ownership (B. Stock) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

- 20. Marin LAFCO Proposed Update to Adopted Fee Schedule

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 21, 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.