

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA

Capital Improvement Program Committee Special Meeting
Tuesday, March 4, 2014, 4:00 p.m.

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Plan of Action and Schedule for Belvedere Items: Combined Storm Drain/ Sanitary Sewer Manhole and Generator Placement at Belvedere Corporation Yard for Pump Stations #9, #10, #11**
 - 2. Status Report on Schedule Delay for ADA Access & Entryway Improvements at Main Plant: Murray Building, Inc. Notice of Schedule Delay & Carollo Engineers Receipt of Schedule Delay Notice**
 - 3. Consideration of ceasing negotiations with Pt. Tiburon: Discussion with Nute Engineering to Develop Solution for Surge problem at Main Street and Coordination of Electrical Transfer intended for Pt. Tiburon to begin powering P.S. #8 & #9**
 - 4. Review of RMC Water and Environment's Draft Technical Memorandum for Effluent Conveyance Line and Deep Water Outfall Condition Assessment, Vulnerability Evaluation, and Contingency Planning**
- IV. Adjournment**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 Administrative/Finance Specialist at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*