

Corinne W. Wiley, President
Catharine Benediktsson, Vice President
V. William Brady, Secretary

Casey Kawamoto, Director
Claire McAuliffe, 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, January 25, 2010 5:30 p.m.
Closed Session 5:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

GOVERNMENT Code, Section 54957 –
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager

OPEN SESSION

1. Administering of Oath of Office to New Board Member
2. Election of Officers of the Board
3. Appointment of Committee Members

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

4. Approval of December 7, 2009 Regular Board Meeting Minutes (Miller)
5. Approval of Warrants for December 2009 (Miller)
6. Receipt of Financial Reports for December 2009 (Miller)

MANAGEMENT REPORT

7. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report November 2009
8. District Manager's Summary Report of December 2009 (Lynch)

NEW BUSINESS

9. Consideration of Authorization and Approval for District Manager to Execute Contract with Roy's Sewer Service for Annual Sanitary Sewer Cleaning Program for the Belvedere Zone for an Amount Not to Exceed \$57,123.00 (Lynch) – Action
10. Consideration of Authorization and Approval for District Manager to Issue Letter to Nute Engineering to Proceed with Advertising Invitation to Bid for 2009-2010 Sewer Rehabilitation CIPP Project (Lynch) – Action
11. Consideration of Authorization and Approval for District Manager to Purchase Portable Area Velocity Flow Meter for Inflow & Infiltration Study (Lynch) – Action
12. Consideration of Authorization and Approval for District Manager to Execute Contract with Roto Rooter, Inc. for Pipe Bursting Sanitary Sewer Line on Woodwardia Lane and Sewer Line between Tamalpais Circle and Golden Gate Avenue in Belvedere for an Amount Not to Exceed \$28,650.00 (Lynch) – Action

UNFINISHED BUSINESS

13. Consideration of Authorization and Approval to Move Forward with Water Reuse Project at Paradise Cove Treatment Plant (Lynch) – Action

COMMITTEE REPORTS

14. Information Technology Committee (Brady/Benediktsson)
15. Capital Improvement Program Committee (Brady/Wiley)
16. Governance Committee (Kawamoto/Wiley)
17. Paradise Cove Committee (Wiley/Brady)
18. Personnel Committee (Wiley/McAuliffe)
19. Finance & Fiscal Oversight Committee (Benediktsson/McAuliffe)

OTHER BUSINESS

ENVIROMENTAL

20. District Staff – Investigation of Reclaimed Water Use

CORRESPONDENCE

INFORMATIONAL ITEMS

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 9, 2010 at 6:30 p.m. at the Sanitary District No. 5 Meeting Room 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 two days prior to the meeting.