

Claire McAuliffe, President  
Corinne W. Wiley, Vice President  
V. William Brady, Secretary

Catharine Benediktsson, Director  
Roy Fedotoff, 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**  
**Tuesday, February 9, 2010 6:30 p.m.**  
**Closed Session 6:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**CLOSED SESSION**

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

**OPEN SESSION**

**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**

1. Approval of January 25, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for January 2010 (Miller)
3. Receipt of Financial Reports for January 2010 (Miller)

**MANAGEMENT REPORT**

4. Operations Report (Rubio)
  - a. Tiburon/Belvedere Compliance Report & Public Complaint Report December 2009
5. District Manager's Summary Report of January 2010 (Lynch)

## **NEW BUSINESS**

6. Discussion of Consideration of Scenarios for Lowering Future Operations & Maintenance Costs (Lynch)
7. Consideration of Adoption of Resolution No. 2010-01: A Resolution of the Board of Directors Adopting an Early Exit Incentive Policy for Designated Employees (Lynch) – Action

## **UNFINISHED BUSINESS**

8. Consideration of Not Moving Forward with Water Reuse Project at Paradise Cove Treatment Plant (Lynch) – Action

## **COMMITTEE REPORTS**

9. Information Technology Committee (Brady/Fedotoff)
10. Capital Improvement Program Committee (Wiley/Fedotoff)
11. Governance Committee (McAuliffe/Benediktsson)
12. Paradise Cove Committee (Benediktsson/Brady)
13. Personnel Committee (Benediktsson/McAuliffe)
14. Communications Committee (Brady/McAuliffe)
15. Finance & Fiscal Oversight Committee (Wiley/McAuliffe)

## **OTHER BUSINESS**

### **ENVIROMENTAL**

16. 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 March 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.*