

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, May 11, 2010 7:00 p.m.**

**CALL TO ORDER and ROLL CALL**

**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATORS – Government Code Section 54957.6  
District designated representatives: Pres. McAuliffe and Dir. Benediktsson  
Employee organization: District employees

**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 April 13, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for April 2010 (Miller)
3. Receipt of Financial Reports for April 2010 (Miller)

**MANAGEMENT REPORT**

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

## **NEW BUSINESS**

6. Consideration of Authorization and Approval for District Manager to Engage Mr. Terry Krieg, CPA for FY 2009-2010 Audit (Lynch) – Action
7. Consideration of Changing Appointment of Committee Members for Paradise Cove Committee (McAuliffe) – Action
8. Consideration of Accepting Resignations from Mr. Bob Becker and Mr. Jim Horan for the Citizen’s Advisory Group to the Finance & Fiscal Oversight Committee (McAuliffe) – Action
9. Consideration of Approval of Draft Sewer Rate Study by Mr. John Farnkopf of HF&H Consultants, LLC (Lynch) – Action
10. Consideration of Approval of Sanitary District No. 5 of Marin County 2010 Sewer System Master Plan (Rubio) – Action
11. Consideration of Authorization, Approval, and Execution of California Employer’s Retiree Benefit Trust (CERBT) Program Agreement and Election of Sanitary District No. 5 to Prefund Other Post Employment Benefits through CalPERS (Miller) – Action
12. Consideration of Approval and Adoption of Resolution No. 2010-02: Delegation of Authority to Request Disbursements (from the CalPERS Other Post Employment Prefunding Plan) (Miller) – Action

## **UNFINISHED BUSINESS**

## **COMMITTEE REPORTS**

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

## **OTHER BUSINESS**

## **ENVIROMENTAL**

## **CORRESPONDENCE**

## **INFORMATIONAL ITEMS**

## **ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 8, 2010 at 7:00 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 or [smiller@sani5.org](mailto:smiller@sani5.org) at least two days prior to the meeting.*