

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, April 13, 2010 6:30 p.m.**

**CALL TO ORDER and ROLL CALL**

**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 March 9, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for March 2010 (Miller)
3. Receipt of Financial Reports for March 2010 (Miller)

**MANAGEMENT REPORT**

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

**NEW BUSINESS**

6. Consideration of Approval of FY 2008-2009 District Audit and Management Letter – Presentation by Mr. Terry Krieg, CPA – Action
7. Consideration of Appointment of Mr. Bob McCaskill to the Citizen's Advisory Group to the Finance & Fiscal Oversight Committee (McAuliffe) – Action

8. Consideration of Setting Date and Time for the Tiburon Community Forum Regarding Proposed Rate Increases for April 27, 2010 at 7:00 p.m. at the Tiburon Town Hall at 1505 Tiburon Blvd., Tiburon, California (Miller) – Action
9. Consideration of Setting Date and Time for the Belvedere Community Forum Regarding Proposed Rate Increases for April 28, 2010 at 7:00 p.m. at the Belvedere City Hall at 450 San Rafael Ave., Belvedere, California (Miller) – Action
10. Consideration of Setting Date and Time for Regular Monthly Board Meetings for Second Tuesday of Every Month at 7 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) – Action
11. Consideration of Authorization and Approval for District Manager to Execute Contract with Pacific Liners, Inc. for the 2009-2010 Sewer Rehabilitation CIPP Project for an Amount Not to Exceed \$96,550.60 (Lynch) – Action

#### **UNFINISHED BUSINESS**

12. PUBLIC HEARING – ADOPTION OF ORDINANCE NO. 2010-01:  
Second Reading and Consideration of Adoption of Ordinance No. 2010-01 Amending Ordinance No. 70-01, Article VI, Section 610: Sewer Lateral Inspection Videotape Report Requirements, by Deleting Sentence: “The District Manager of SD No. 5, or his designee, may waive the requirement of a report under this section for any sewer lateral, or portion thereof, for which he determines that, because of its size or other condition, it would be technically unfeasible to obtain a videotaped report” (Lynch) – Action
13. PUBLIC HEARING – ADOPTION OF ORDINANCE NO. 2010-02:  
Consideration of Adoption of Ordinance No. 2010-02: “Ordinance of the Board of Directors of Sanitary District No. 5 of Marin County Providing for the Minimization of the Discharge of Mercury to the Sanitary Sewer” (Lynch) – Action

#### **COMMITTEE REPORTS**

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

#### **OTHER BUSINESS**

**ENVIROMENTAL**

**CORRESPONDENCE**

**INFORMATIONAL ITEMS**

21. Invitation to Marin County Special Districts Association Meeting on May 5, 2010 at 3 p.m.
22. California Regional Water Quality Control Board – NPDES Permit and Facility Inspection Report

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 11, 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 or [smiller@sani5.org](mailto:smiller@sani5.org) at least two days prior to the meeting.*