

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, July 13, 2010 7:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – Government Code 54957

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 June 8, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of June 18, 2010 Special Board Meeting Minutes (Miller)
3. Approval of June 29, 2010 Special Board Meeting Minutes (Miller)
4. Approval of Warrants for June 2010 (Miller)
5. Receipt of Preliminary Financial Reports for June 2010 (Miller)

MANAGEMENT REPORT

6. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report May 2010
7. District Manager's Summary Report of June 2010 (Lynch)

UNFINISHED BUSINESS

8. PUBLIC HEARING: Consideration of Proposed Increase in Sewer Service Charges for the Tiburon Zone
 - a. Public Comment
 - b. Consideration of Second Reading and Adoption of Ordinance No. 2010-03: An Ordinance of the Board of Directors of Sanitary District No. 5 of Marin County Increasing the Sewer Service Charges for the Tiburon Zone – Action

9. PUBLIC HEARING: Consideration of Proposed Increase in Sewer Service Charges for the Belvedere Zone
 - a. Public Comment
 - b. Consideration of Second Reading and Adoption of Ordinance No. 2010-04: An Ordinance of the Board of Directors of Sanitary District No. 5 of Marin County Increasing the Sewer Service Charges for the Belvedere Zone – Action

NEW BUSINESS

10. Consideration of Adoption of Resolution No. 2010-04: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$598.00 for Each EDU plus a \$2.00 Collection Fee for the Tiburon Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2010-2011 (Miller) – Action

11. Consideration of Adoption of Resolution No. 2010-05: A Resolution Providing for the Collection by the County of Marin of a Sewer Service Charge in the Amount of \$1,457.00 for Each EDU plus a \$2.00 Collection Fee for the Belvedere Zone of Sanitary District No. 5 of Marin County for the Fiscal Year 2010-2011 (Miller) – Action

12. PUBLIC HEARING: Fiscal Year 2010-2011 Final Budget
 - a. Public Comment
 - b. Consideration of Adoption of FY 2010-2011 Final Budget by Resolution No. 2010-06: A Resolution Approving and Adopting the Fiscal Year 2010-2011 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2010-2011 (Miller) – Action

13. Consideration of Adoption of Resolution No. 2010-07: Determination of Appropriations Limit for Fiscal Year 2010-2011 (Miller) – Action

14. Consideration of Authorization and Approval for District Manager to Terminate Agreement for Legal Services between Sanitary District No. 5 of Marin County and County Counsel of Marin County (Lynch) – Action

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIROMENTAL

CORRESPONDENCE

INFORMATIONAL ITEMS

22. Summary of Mgr. Miller's Master of Public Administration Class Notes Regarding Guest Presentation from Office of the Governor on: State Budget Crisis, Governor's Proposed Solutions, and Pension Reform (Miller)
23. 2009-2010 Marin County Civil Grand Jury Report: The Cost of Governance: Local Control Comes at a Price – June 15, 2010 (Miller)
24. Carollo Engineers Staffing Evaluation Report Dated July 6, 2010 (Lynch)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 10, 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 at least two days prior to the meeting.*