

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, August 10, 2010 7:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (b) of Government Code Section 54956.9: One case

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

MANAGEMENT REPORT

4. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report June 2010

5. District Manager's Summary Report of July 2010 (Lynch)

NEW BUSINESS

6. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with Oakley Water Strategies for the Paradise Cove Wastewater Treatment Plant NPDES Permit Renewal for an Amount Not to Exceed \$49,655.00 (Lynch) – Action
7. Consideration of Authorization and Approval for District Manager to Execute Contract with Roy's Sewer Service, Inc. for Sanitary Sewer Investigation and GIS Project for an Amount Not to Exceed \$101,379.00 (Lynch) – Action
8. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with E2 Engineering Consultants, Inc. for Inflow & Infiltration Control Flow Monitoring Study for an Amount Not to Exceed \$50,000.00 (Lynch) – Action
9. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with Carollo Engineers for Mechanical, Electrical, Structural, and Control System Rehabilitation Study for an Amount Not to Exceed \$63,520.00 (Lynch) – Action
10. Consideration of Authorization and Approval for District Manager to Purchase a Push Lateral Camera for an Amount Not to Exceed \$11,512.50 (Lynch) – Action
11. Consideration of Setting Date and Time of Regular Monthly Board Meetings for Third Tuesday of Every Month at 7 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (McAuliffe) – Action

UNFINISHED BUSINESS

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIROMENTAL

CORRESPONDENCE

INFORMATIONAL ITEMS

19. Summary of Agreement between SD5 & River Watch (Lynch)
20. Recap of July 15, 2010 Meeting with Marin Association of Realtors (Lynch)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 14, 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.