

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, September 14, 2010 7:00 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 August 10, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for August 2010 (Miller)
3. Receipt of Financial Reports for August 2010 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Setting Date, Time, and Location of Board Workshop for Paradise Cove Residents for October 5, 2010 at 7 p.m. at the Town of Tiburon Council Chambers at 1505 Tiburon Blvd., Tiburon, California (Lynch) – Action
7. Consideration of Setting Date, Time, and Location of Board Workshop/Presentation with Carollo Engineers for October 22, 2010 at 10 a.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) – Action

8. Consideration of Authorizing and Approving District Manager to Advertise for Truck-Mounted Continuous Rodder (Lynch) – Action
9. Consideration of Adoption of Resolution No. 2010-09: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Health Benefits Ancillary Coverages (Miller) – Action
10. Consideration of Adoption of Resolution No. 2010-10: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Approving the Filing with the California Employment Development Department of an Application for Elective Coverage under Section 710.5 of the Unemployment Insurance Code (Miller) – Action

UNFINISHED BUSINESS

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIRONMENTAL

CORRESPONDENCE

INFORMATIONAL ITEMS

18. News Release from Marin Association of Realtors Dated August 31, 2010: “Marin Realtors Call for 10-Year Action Plan to Address Local Sewer Lateral Problems”

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 19, 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.