

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, October 19, 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 September 14, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for September 2010 (Miller)
3. Receipt of Financial Reports for September 2010 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Setting Date, Time, and Location of Special Board Meeting Regarding Paradise Cove Connections for November 4, 2010 at 7 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) – Action
7. Consideration of Changing Date of Board Workshop with Carollo Engineers Regarding Main Plant Asset Condition Assessment from October 22, 2010 to November 5, 2010 at 10 a.m. at the

Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) –
Action

8. Consideration of Authorization and Approval to Move \$21,000.00 in Previously Approved and Unspent Capital Expenditures in the Tiburon Sewer Line Rehab Account and \$14,000.00 in Previously Approved and Unspent Capital Expenditures in the Belvedere Sewer Line Rehab Account from FY 2009-2010 Final Budget to FY 2010-2011 Final Budget (Miller) – Action

UNFINISHED BUSINESS

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIRONMENTAL

CORRESPONDENCE

16. Letter to Board of Directors from Bee Kilgore Dated October 6, 2010
17. Letter to Board of Directors from Barbara and James Kautz Dated October 6, 2010
18. Response Letter to Barbara and James Kautz from Board of Directors Dated October 13, 2010

INFORMATIONAL ITEMS

19. Call for Nominations – LAFCO Alternate Special District Member
20. LAO Policy Brief: Major Features of California's 2010-11 Budget

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 16, 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.