

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, November 16, 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. Please limit public comments to no more than three minutes.

DIRECTORS COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of October 5, 2010 Special Board Meeting Minutes (Miller)
2. Approval of October 19, 2010 Regular Board Meeting Minutes (Miller)
3. Approval of Warrants for October 2010 (Miller)
4. Receipt of Financial Reports for October 2010 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

7. Consideration of Setting Date, Time, and Location of Next Regular Board Meeting for December 15, 2010 at 7 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (McAuliffe) – Action

UNFINISHED BUSINESS

COMMITTEE REPORTS

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

OTHER BUSINESS

ENVIRONMENTAL

CORRESPONDENCE

INFORMATIONAL ITEMS

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 21, 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.