

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**  
**Wednesday, December 15, 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 November 16, 2010 Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for November 2010 (Miller)
3. Receipt of Financial Reports for November 2010 (Miller)

**MANAGEMENT REPORT**

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

**NEW BUSINESS**

6. Consideration of Determining District's Vote in Mail Ballot Election to Select Local Agency Formation Commission Alternate Special District Member (Lynch) – Action
7. Consideration of Setting Date, Time, and Location of Board Workshop with Carollo Engineers Regarding Main Plant Asset Condition Assessment for January 7, 2011 at 10 a.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) – 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 January 18, 2011 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](mailto:smiller@sani5.org) at least two days prior to the meeting.*