

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA

Capital Improvement Program Committee Meeting
Tuesday, April 13th, 2021, 2:00 p.m.

CORONA VIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Committee and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling-in will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128

Participant Code: 623 062 0778

I. Roll Call

II. Public Comments

III. New Business

- 1. Review HDR's draft presentation re SD5's renewable energy study**
- 2. Review of SD5's upcoming capital improvement projects for FY2021-2022**
- 3. Review SD5's Collection System Master Plan Report (final), prepared by HDR**
- 4. Discussion regarding future procurement of District vehicles in reference to The Ark newspaper article "Tiburon declares climate emergency, echoing state emissions, energy goals."**
- 5. Review of the 2020 Cove Rd Force Main Project Completion data:**
 - . Total Project Cost and break down per zone
 - . Total project time and breakdown of added time due to changed conditions, owner requests and Caltrans' right-of-way delays.
 - . Summary of project and final testing and operation of the newly installed 14" HDPE Force Main Sewer Line for the City of Belvedere and the 6" HDPE Force Main Sewer-Tiburon By-pass line.

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: Any member of the public who needs accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.