

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

AGENDA
Capital Improvement Program Committee Meeting
Thursday, July 11th, 2024, 9:30 a.m.

Teleconference Location:
Director Catherine Benediktsson
2352 Mar East Street
Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE
BY ROLL CALL DUE TO DIRECTOR BENEDIKTSSON TELECONFERENCE FROM
2352 Mar East Street Tiburon CA 94920

I. Roll Call

II. Public Comments

III. New Business

1. Verbal update on Cove Road pump station improvements project.
2. Digester Cleaning & Rehabilitation Improvement Project verbal update.
3. Review of 2024 Sewer Rehab Project Design and Construction Management Proposal from Nute Engineers

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.*