

Omar Arias-Montez, President
John Carapiet, Vice President
Tod Moody, Secretary

Catharine Benediktsson, Director
Richard Snyder, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, January 16th, 2024**

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:

Director Richard Snyder 10 Pomander Walk Belvedere CA 94920	Director Catherine Benediktsson 2352 Mar East Street Tiburon CA 94920
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PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon CA 94920

ROLL CALL:

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to 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 December 19th, 2024 Special Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from December 13th, 2024, through January 9th, 2025, (JP Morgan Chase Bank, check no.10972 through check no. 11026, all transactions totaling \$863,655.42 and receive December 2024 payroll, in the sum of \$144,404.67 (Rubio)
3. Receipt of Financial Reports through January 9th, 2024 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Review and acceptance of Sanitary District No 5 of Marin County's FY23-24 Audited Financial Statements, as presented by Kat Harris (Perotti & Carrade) – Action (Rubio)

UNFINISHED BUSINESS:

6. Administering Oaths of Office to Incumbent Board Member John Carapiet.

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Moody/Carapiet)
8. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
9. Governance Committee (No Meeting)
10. Personnel Committee (No Meeting)
11. Solar Ad-Hoc Meeting (No Meeting)

OTHER BUSINESS:

ENVIRONMENTAL:

12. Discussion regarding 2017 Marin Shoreline Sea Level Rise Vulnerability Assessment (BayWave) report and recently approved Regional Shoreline Adaptation Plan

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CLOSED SESSION:

RECONVENE TO OPEN SESSION:

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 20, 2025, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or hr@sani5.org at least two days prior to the meeting.