

Omar Arias-Montez, President
John Carapiet, Vice President
Richard Snyder, Secretary

Catharine Benediktsson, Director
Tod Moody, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, October 17th, 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 September 19th, 2024 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from September 13th, 2024, through October 10th, 2024, (JP Morgan Chase Bank, check no.10810 through check no. 10868, all transactions totaling \$1,199,740.55) and receive September 2024 payroll, in the sum of \$131,678.46 (Rubio)
3. Receipt of Financial Reports through October 10, 2024 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Review of final Plan Set and Specifications regarding the 2025 Sewer Rehabilitation Project - prepared by Nute Engineers and authorize the District Manager to prepare project to go out to bid. –Action (Rubio)
6. Discussion regarding potential for adding bill pay as a payment option for the District through its current bank CHASE for paying vendors/contractors. -Discussion only (Rubio)

7. Review and discuss updated draft agreement with Mill Valley refuse for the transportation of the Districts Bio-Solids and authorize the District Manager to proceed with entering into a new agreement with Mill Valley Refuse for Bio-Solids deliveries to the Lystek Facility located in Fairfield CA and Redwood Landfill Located in Novato CA. -Action (Rubio)
8. Consideration to Cancel the Regular Board Meeting scheduled for November 21, 2024 and schedule a special meeting for November 19, 2024 at 5pm. – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CLOSED SESSION:

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Special Board Meeting on November 19, 2024, 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 rdohrmann@sani5.org at least two days prior to the meeting.