

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

AGENDA
Capital Improvement Program Committee Meeting
Thursday, February 13th, 2025, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Review and discussion regarding the 100% Complete Design for the Cove Road Pump Station Improvements Project and Engineers Estimate.
2. Verbal update regarding the 2024-2025 Sewer Rehabilitation Project.
3. Verbal update regarding the Digester Cleaning & Rehabilitation Improvement Project
4. Review List of Completed Projects as they relate to Sea Level Rise.
5. Review updated list of Chart of Accounts for CIP Projects.

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 Administrative Services Manager, at hr@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*