

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, December 19<sup>th</sup>, 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 November 19<sup>th</sup>, 2024 Special Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from November 15<sup>th</sup>, 2024, through December 12<sup>th</sup>, 2024, (JP Morgan Chase Bank, check no.10925 through check no. 10971, all transactions totaling \$341,543.91 and receive November 2024 payroll, in the sum of \$147,123.79 (Rubio)
3. Receipt of Financial Reports through December 12, 2024 (Rubio)

**MANAGEMENT REPORTS:**

4. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

5. Receipt of County of Marin Resolution 2024-112. A Resolution of the Marin County Board of Supervisors Appointing Nominees (Snyder, Carapiet, Arias-Montez) in Lieu of Election for the November 5, 2024 General Election. -Action (Rubio)
  - a. Administering Oaths of Office to Incumbent Board Members Richard Snyder, Omar Arias-Montez and John Carapiet.

6. Elections for Officers of the Board – Action (Rubio)
7. Appointment of Committee Members and setting date & time for regular, standing committee meetings – Action (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**CLOSED SESSION:**

13. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed sessions are not open to the public.)

- a) Closed Session pursuant to Section 54957(b) (1) – Employee Performance Evaluation  
Employee – District Manager

14. Report out of Closed Session

**RECONVENE TO OPEN SESSION:**

15. Discussion and possible action regarding District Manager’s compensation under Employment Contract.

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 16, 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 rdohrmann@sani5.org at least two days prior to the meeting.*