

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

AGENDA

Capital Improvement Program Committee Meeting
Thursday, January 9th, 2025, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Review and discussion regarding the 100% Complete Electrical Design for the Cove Road Pump Station Improvements Project.
2. Verbal update regarding the Digester Cleaning & Rehabilitation Improvement Project
3. Verbal update regarding the 2024-2025 Sewer Rehabilitation Project.
4. Review and discussion regarding list of upcoming 2025-2026 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.*