

Richard Snyder, President
John Carapiet, Vice President
Tod Moody, Secretary

Michael Lasky, Director
Catharine Benediktsson, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, March 16, 2017**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and that 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 February 23, 2017, Special Board Meeting Minutes, and March 9, 2017, Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for February 10th through March 9th, 2017; JP Morgan Chase Bank Check No. 5571 through Check No. 5615, all transactions totaling in the amount of \$264,672.11, and; February 2017 Payroll in the amount of \$97,278.07 (Dohrmann)
3. Receipt of Financial Reports for February, 2017 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Marin Local Agency Formation Commission (LAFCO) Call For Election of a Regular Special District Member (Rubio) – Action

6. California Special Districts' Association (CSDA) Call for Nominations Seat C and Fill Vacancy for Remainder of Term – Seat A, Bay Area Network (Rubio) – Action
7. Consideration of Authorization for District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re Mar West Pump Station, Phase II Improvement Project (Rubio) – Action

UNFINISHED BUSINESS:

8. Review & Discussion of Proposed SD5 Reserve Policy Draft (Rubio)

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Moody/Carapiet)
10. Governance Committee (Benediktsson/Snyder)
11. Finance & Fiscal Oversight Committee (Carapiet/Moody)
12. Personnel Committee (Lasky/Benediktsson)
13. Tiburon Pump Station #4 Ad Hoc Committee (Benediktsson/Carapiet)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

14. CalPERS GASB68 Accounting Valuation Report, Prepared for Miscellaneous Risk Pool, Cost-Sharing Multiple-Employer Defined Benefit Pension Plan, Measurement Date of June 30, 2016
15. Superior Court Case No. 109CV150427: City of San Jose v. The Superior Court of Santa Clara County (Respondent), Ted Smith (Real Party Interest)

CONVENE TO CLOSED SESSION:

1) 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) Conference with Legal Counsel – Existing Litigation

- i. Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case:
Tiburon 21 Marinero LLC vs. Sanitary District No. 5 of Marin County,
Marin County Superior Court Case No. CIV 1601046

2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 20th, 2017, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.

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. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.