

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, June 15, 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 May 18, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for May 12<sup>th</sup> through June 8<sup>th</sup>, 2017; JP Morgan Chase Bank Check No. 5720 through Check No. 5760, all transactions totaling in the amount of \$160,755.40, and; May 2017 Payroll in the amount of \$98,491.34 (Dohrmann)
3. Receipt of Financial Reports for May, 2017 (Dohrmann)

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

**NEW BUSINESS:**

5. PUBLIC HEARING: Fiscal Year 2017-2018 Budget
  - a. Public Comment
  - b. Consideration of Adoption of FY 2017-2018 Final Budget by Resolution No. 2017-08: A Resolution Approving Fiscal Year 2017-2018 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2017-2018 (Rubio/Dohrmann) – Action

6. Review and Approve SD5 Response to 2016-2017 Marin County Civil Grand Jury:  
“Overcoming Barriers to Housing Affordability”
7. Review and Approval of Resolution No. 2017-09: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$23790.98, for Emergency Repairs Made at Tiburon Pump Station No. 3, Conducted On or After May 5<sup>th</sup>, 2017.

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

13. County of Marin Timeline for Items/Forms Due to the County, per Tax Collector Mathilda Leow, Department of Finance

**ADJOURNMENT**

**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 July 20<sup>th</sup>, 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.*