

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, September 21, 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 August 17, 2017, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for August 11th through September 12th, 2017; JP Morgan Chase Bank Check No. 5876 through Check No. 5921, all transactions totaling in the amount of \$1,820,822.44, and; August 2017 Payroll in the amount of \$87,513.64 (Dohrmann)
3. Receipt of Financial Reports for August, 2017 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Discussion Regarding Business Hours (Rubio) – Action
6. Discussion Regarding Potential FY2017-2018 Annual Residential Sewer Charge Adjustments Based on Review of County Information (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

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
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of Case: In the Matter of the Appeal Regarding Uniform Allowance of Sanitary District No. 5 of Marin County Before the Board of Administration – CalPERS Case No. 2016-0350, OAH No. 2017070685
 - b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager

- 2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on October 19, 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.