

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, June 21, 2018**

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 17, 2018, Regular Board Meeting Minutes, and May 22, 2018, Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for May 11th through June 13th, 2018; JP Morgan Chase Bank Check No. 6319 through Check No. 6375, all transactions totaling in the amount of \$360,322.10; and Review and Receive May 2018 Payroll, in the amount of \$91,420.11 (Dohrmann)
3. Receipt of Financial Reports for May, 2018 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. PUBLIC HEARING: Fiscal Year 2018-2019 Budget
 - a. Public Comment
 - b. Consideration of Adoption of Resolution No. 2018-08: A Resolution Approving and Adopting Fiscal Year 2018-2019 Final Budget and Fixing the District's Tax Allocation for Fiscal Year 2018-2019 (Rubio/Dohrmann) – Action

6. Consideration of Adoption of Resolution No. 2018-09: A Resolution Approving and Adopting Fiscal Year 2018-2019 Financial Reserve/Fund Policies for the Belvedere and Tiburon/Paradise Cove Zones (Rubio/Dohrmann) – Action

7. Discussion re Caprice Restaurant Parking/Valet Options Under New Ownership (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Lasky/Moody)
9. Governance Committee (Snyder/Lasky)
10. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
11. Personnel Committee (Moody/Snyder)
12. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder)
13. Romberg Center Ad Hoc Committee (Snyder/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 REAL PROPERTY NEGOTIATORS – Government
Code §54956.8

Property:

059-181-09

059-181-84

059-181-88

059-181-89

District Negotiator: Tony Rubio, District Manager

Negotiating Parties:

J. Bloom

P. Kaiser

Y. Ma

J. Behmke

Under Negotiation: Price and Terms

2) Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 19th, 2018, 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.