

**Minutes of a Regular Board Meeting  
at Sanitary District No. 5 of Marin County Meeting Room  
2001 Paradise Drive, Tiburon, CA 94920  
Thursday, March 21, 2019**

**5:00 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER** by Vice President John Carapiet at 5:00 P.M.

**ROLL CALL**

Directors present: John Carapiet, Vice President  
Michael Lasky, Secretary  
Catharine Benediktsson, Director  
Richard Snyder, Director  
Tod Moody, President (5:14 P.M.)

Staff present: Tony Rubio, District Manager  
Robin Dohrmann, Office Manager

Consultants present: Benjamin Stock, Burke, Williams, Sorensen, LLP

Others present: Omar Arias, Tiburon Resident

**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.

There were no public comments at this time.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

There were no public comments at this time.

**CONSENT CALENDAR:**

1. Approval of February 21, 2019, Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for February 15<sup>th</sup> through March 14<sup>th</sup>, 2019; JP Morgan Chase Bank Check No. 6778 through Check No. 6827, all transactions totaling in the amount of \$332413.79; and, Review and Receive February 2019 Payroll, in the amount of \$122,222.77 (Dohrmann)
3. Receipt of Financial Reports for February 2019 (Dohrmann)

Discussion by the Board. Motion (Snyder/Benediktsson) to approve Items No. 1 through No. 3 on the Consent Calendar. Passed 4-0-0-1.

**MANAGEMENT REPORTS:**

4. District Management Summary Report (Rubio)

District Manager, Tony Rubio, presented a written and verbal report on current District issues, responding to questions from the Board. Discussion by the Board.

**NEW BUSINESS:**

5. Review and Approval of Resolution No. 2019-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$14,508.23, for Emergency Repairs Made at the Vistazo West Slide, On February 14<sup>th</sup> through February 28<sup>th</sup>, 2019 – Action, Rubio

Discussion by the Board. Motion (Snyder/Lasky) to approve Resolution No. 2019-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$14,508.23, for Emergency Repairs Made at the Vistazo West Slide, On February 14<sup>th</sup> through February 28<sup>th</sup>, 2019. Passed 4-0-0-1.

6. Election for LAFCO Special District Member – Action, Dohrmann

Discussion by the Board. Motion (Benediktsson/Lasky) to elect candidate Moody for the LAFCO Regular Seat, followed by a second choice of Lou Kious, and thirdly, Jack Baker. Passed 4-0-0-1.

7. Discussion re Zero Property Tax Exchange Master Agreement for Jurisdictional Changes for Annexation Filed with LAFCO, Involving Special Districts and the County of Marin - Discussion Item, No Action, Rubio

Discussion by the Board. General consensus to revisit the subject at the next Regular Board Meeting.

**UNFINISHED BUSINESS:**

8. Review and Discuss Letter from Caprice Restaurant (February 13, 2019), re Valet Parking – Action, Rubio

Direction given to Counsel, no action taken.

**COMMITTEE REPORTS:**

9. Capital Improvement Program Committee (Lasky/Carapiet) – Written & verbal report provided

10. Governance Committee (Snyder/Benediktsson) – Verbal report provided

11. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet) – Verbal report provided

12. Personnel Committee (Moody/Snyder) – Verbal report provided

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS:**

13. California Sanitation Risk Management Authority (CSRMA) 2018 Annual Report

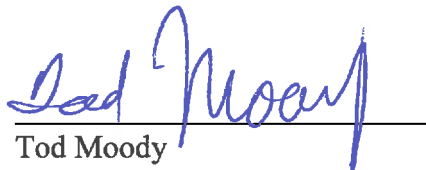
14. California Sanitation Risk Management Authority (CSRMA) FY2017-2018 Comprehensive Annual Financial Report

15. 2019 Revised Nute Hourly Rate Schedule

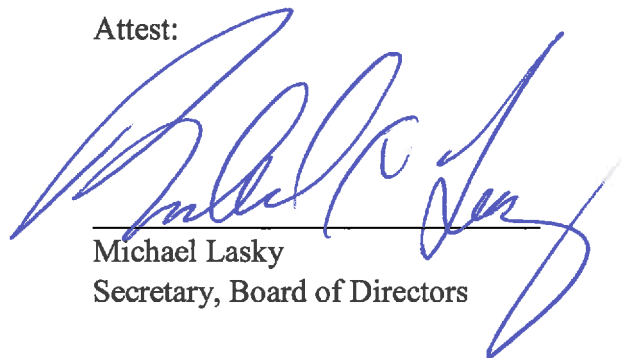
**ADJOURNMENT**

The Board adjourned at 5:44 p.m. to a Regular Board Meeting on April 18, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

  
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Tod Moody  
President, Board of Directors

Attest:

  
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Michael Lasky  
Secretary, Board of Directors