

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. PUBLIC HEARING: Fiscal Year 2019-2020 Budget

a. Public Comment

b. Set Hearing for Consideration of Adoption of FY2019-2020 Final Budget at Regular Board Meeting on June 20th, 2019 (Rubio) – Action

Discussion by the Board. Motion (Snyder/Carapiet) Set Hearing for Consideration of Adoption of FY2019-2020 Final Budget at Regular Board Meeting on June 20th, 2019. Passed unanimously.

6. Consideration of Authorization for District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re FY2018-2019 Sewer Rehabilitation Project for Tiburon & Belvedere (Rubio) – Action

Discussion by the Board. Motion (Snyder/Carapiet) to Authorize District Manager to Issue Notice to Proceed Letter to Nute Engineers for Advertising Invitation to Bid re FY2018-2019 Sewer Rehabilitation Project for Tiburon & Belvedere. Passed unanimously.

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Lasky/Moody) – Written & verbal report provided

8. Governance Committee (Snyder/Lasky) – None

9. Finance & Fiscal Oversight Committee (Benediktsson/Moody) – Verbal report provided

10. Personnel Committee (Moody/Snyder) – None

11. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Snyder) – None

OTHER BUSINESS: None

ENVIRONMENTAL: None

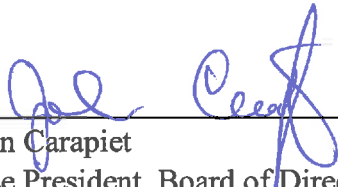
CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board adjourned at 5:12 p.m. to a Regular Board Meeting on June 20th, 2019, 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:



John Carapiet
Vice President, Board of Directors

Attest.



Michael Lasky
Secretary, Board of Directors

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.