

Claire McAuliffe, President
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary
Casey Kawamoto, Director
Bill Brady, Director

A G E N D A
Sanitary District No. 5 of Marin County
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Monday, May 5, 2008 6:30 p.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment.

DIRECTORS COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of March 3, 2008 Regular Board Meeting Minutes
2. Approval of April 7, 2008 Regular Board Meeting Minutes
3. Approval of April 16, 2008 Public Hearing Minutes
4. Approval of Warrants for April 2008
5. Receipt of Financial Reports for April 2008
6. Quarterly Report of Zones

MANAGEMENT REPORT

5. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report April 2008
6. District Manager's Report (Lynch)
 - a. Status Report- Paradise Cove WWTP Improvement Project - Verbal
 - b. Status Report on Request for Proposal for Professional Auditing Services – Verbal
 - c. Kennedy/Jenks Consultants Request for Additional Budget

NEW BUSINESS

7. **Presentation by Mr. Terry Krieg of year ending June 30, 2007 District Audit**
Approval and Adoption of year ending June 30, 2007 Audit of District Financial Records –
Action
8. 2008/2009 Budget Workshop – Set Date and Location - Action
9. Authorize and Approval for District Manager to Award Contract to NCCI Inc., for
Digester No.1 cleaning and cover replacement (Lynch) – Action
10. Adoption of New Title and Job Description – Action
11. Authorization and Approval for District Manager to Execute Contract with Koff &
Associates for Recruitment of Office/Finance Manager – Action

UNFINISHED BUSINESS –

12. Authorization and Approval for District Manager to Execute Contract with Rauch
Communication for Strategic Master Plan Workshop and Development – Action

COMMITTEE REPORTS –

Governance Committee- None
Paradise Cove Committee – None
Capital Improvement Committee – None
Finance Committee – Minutes Attached

OTHER BUSINESS--None

CORRESPONDENCE

9. None

INFORMATIONAL ITEMS

10. None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting June 2, 2008, at 6:30 p.m. at the Sanitary No. 5 District Meeting Room 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 two days prior to the meeting.