

Corinne W. Wiley, President
Catharine Benediktsson, Vice President
Roy Fedotoff, Secretary

Claire McAuliffe, Director
William Teiser, 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
Tuesday, February 15, 2011, 7:00 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. Please limit public comments to no more than three minutes.

DIRECTORS COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of January 7, 2011, Special Board Meeting Minutes (Miller)
2. Approval of January 25, 2011, Regular Board Meeting Minutes (Miller)
3. Approval of February 4, 2011, Special Board Meeting Minutes (Miller)
4. Approval of Warrants for January 2011 (Miller)
5. Receipt of Financial Reports for January 2011 (Miller)

MANAGEMENT REPORT

6. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report December 2010
7. District Manager's Summary Report of January 2011 (Lynch)

NEW BUSINESS

8. Appointment of Committee Members (Wiley) – Action
9. Consideration of Adoption of Resolution No. 2011-04: A Resolution Adopting Amended Conflict of Interest Code for Sanitary District No. 5 of Marin County (Lynch) – Action

10. Consideration of Authorization and Approval for District Manager to Purchase New District Truck for an Amount Not to Exceed \$25,000.00 (Lynch) – Action
11. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with Nute Engineering for Sewer Rehabilitation Project for an Amount Not to Exceed \$9,898.00 (Lynch) – Action
12. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with Carollo Engineers for Main Plan Rehabilitation Project Preliminary Design Report for an Amount Not to Exceed \$118,550.00 (Lynch) – Action
13. Consideration of Authorization and Approval for District Staff to Obtain Pre-Approval for a \$1,000,000.00 Loan from Municipal Finance Corporation for Preliminary Design, Final Design, and Bid Documents for Main Plant Rehabilitation Project (Lynch) – Action
14. Consideration of Authorization and Approval for District Staff to Obtain Pre-Approval for a Loan from Municipal Finance Corporation for Main Plant Rehabilitation Project (Lynch) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

15. Information Technology Committee (Fedotoff/Benediktsson)
16. Capital Improvement Program Committee (Wiley/Fedotoff)
17. Governance Committee (McAuliffe/Benediktsson)
18. Paradise Cove Committee (Benediktsson/Wiley)
19. Personnel Committee (Benediktsson/McAuliffe)
20. Communications Committee (McAuliffe/Wiley)
21. Finance & Fiscal Oversight Committee (Wiley/McAuliffe)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

22. Election Results for Local Agency Formation Commission Alternate Special District Member with Term Ending May 2011

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 15, 2011, at 7:00 p.m. at the Sanitary District No. 5 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 or smiller@sani5.org at least two days prior to the meeting.