

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, March 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 February 15, 2011, Regular Board Meeting Minutes (Miller)
2. Approval of Warrants for February 2011 (Miller)
3. Receipt of Financial Reports for February 2011 (Miller)

MANAGEMENT REPORT

4. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report January 2011
5. District Manager's Summary Report of February 2011 (Lynch)

NEW BUSINESS

6. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. for Research of Marin County Environmental Health Services Records for an Amount Not to Exceed \$2,500.00 (Lynch) – Action

7. Consideration of Authorization and Approval for District Manager to Contribute towards the Future Health Benefit Costs for Retired Safety Director Elayne Haller for an Amount Not to Exceed \$3,132.00 (Lynch) – Action
8. Consideration of Setting Date, Time, and Location of Board Workshop with Mr. John Farnkopf Regarding Main Plant Rehabilitation Project Financing Options for April 22, 2011, at 10 a.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, Tiburon, California (Lynch) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

9. Capital Improvement Program Committee (Fedotoff/Wiley)
10. Governance Committee (Wiley/Teiser)
11. Main Plant Rehabilitation Oversight Committee (McAuliffe/Teiser)
12. Finance & Fiscal Oversight Committee (Benediktsson/McAuliffe)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

13. California Special Districts Association Board of Directors Call for Nominations Seat C

ADJOURNMENT

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