

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, April 19, 2011, 7:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

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

MANAGEMENT REPORT

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

NEW BUSINESS

6. Consideration of Adoption of Resolution No. 2011-05: A Resolution of the Governing Body of Sanitary District No. 5 of Marin County Proposing an Election be Held in Its Jurisdiction, Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services by the Registrar of Voters (Miller) – Action
7. Consideration of Adoption of Resolution No. 2011-06: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Approving Lot Line Adjustment and Conveyance of Real Property (Lynch) – Action
8. Consideration of Setting Date, Time, and Location of Board Workshop for FY 2011-2012 Budget for June 3, 2011, at 9:00 a.m. (Miller) – Action
9. Consideration of Determining whether to Direct District Staff to Print and Mail Spring Newsletter to District Residents for an Amount Not to Exceed \$4,000.00 or Publish Spring Newsletter Online Only (Lynch) – Action
10. Consideration of Request from San Francisco Yacht Club Regarding Commercial Sewer Service Charge Calculations (Miller) – Discussion Item

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

15. Results of Election by Mail Ballot for Local Agency Formation Commission Special District Member and Alternate Special District Member with Terms Ending May 2015 (Miller)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 17, 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.