

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, May 17, 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 April 19, 2011, Regular Board Meeting Minutes (Henriksen)
2. Approval of April 22, 2011, Special Board Meeting Minutes (Henriksen)
3. Approval of Warrants for April 2011 (Miller)
4. Receipt of Financial Reports for April 2011 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

7. Consideration of Approval of FY 2009-2010 District Audit and Management Letter – Presentation by Mr. Terry Krieg, CPA (Miller) – Action

8. Consideration of Appointment of Replacement for Dir. McAuliffe on Finance & Fiscal Oversight Committee (Wiley) – Action
9. Consideration of Entering into Mutual Aid and Assistance Agreement between Marin County Wastewater Agencies (Lynch) – Action
10. Consideration of Allowing Tiburon Fire Protection District to Install a Siren Site at the Paradise Cove Treatment Facility, Contingent on a Written Agreement between Sanitary District No. 5 and the Tiburon Fire Protection District (Lynch) – Action
11. Consideration of Request from San Francisco Yacht Club Regarding Commercial Sewer Service Charge Calculations (Lynch) – Action
12. Consideration of Determining the Debt Financing Source to be Used to Fund the Main Plant Rehabilitation Project (Miller) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 21, 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.