

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, July 19, 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 June 21, 2011, Regular Board Meeting Minutes (Henriksen)
2. Approval of Warrants for June 2011 (Miller)
3. Receipt of Preliminary Financial Reports for June 2011 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

6. PUBLIC HEARING: Fiscal Year 2011-2012 Final Budget
 - a. Public Comment
 - b. Consideration of Adoption of FY 2011-2012 Final Budget by Resolution No. 2011-12: A Resolution Approving and Adopting the Fiscal Year 2011-2012 Final Budget and Fixing the District's Tax Allocation for the Fiscal Year 2011-2012 (Miller) – Action

7. Consideration of Acceptance of Main Plant Rehabilitation Preliminary Design Report Technical Memoranda and Construction Cost Estimate by Carollo Engineers (Lynch) – Action
8. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with Carollo Engineers, Inc. for Main Plant Rehabilitation Project Final Design Report for an Amount Not to Exceed \$964,233.00 (Lynch) – Action
9. Consideration of Authorization and Approval for District Manager to Issue Letter to Nute Engineers to Proceed with Advertising Invitation to Bid 2011 Sewer Rehabilitation Project (Lynch) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

10. Capital Improvement Program Committee (Fedotoff/Wiley)
11. Governance Committee (Wiley/Teiser)
12. Main Plant Rehabilitation Oversight Committee (McAuliffe/Teiser)
13. 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 August 16, 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.