

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, August 16, 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 July 19, 2011, Regular Board Meeting Minutes (Henriksen)
2. Approval of Warrants for July 2011 (Miller)
3. Receipt of Financial Reports for July 2011 (Miller)

MANAGEMENT REPORT

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

NEW BUSINESS

6. Receive Evaluation of Alternative Rate Structures Report by HF&H Consultants, LLC (Miller)
7. Consideration of Pre-Authorization to Refinance the Belvedere Westamerica Loan by including It with the Main Plant Rehabilitation Project Bond Issue (Miller) – Action
8. Receive Final Flow Monitoring Report by E2 Consulting Engineering (Lynch)

9. Consideration of Authorization and Approval for District Manager to Execute Contract with Roto Rooter, Inc. for the Annual Sanitary Sewer Cleaning Program for an Amount Not to Exceed \$41, 311.57 (Lynch) – Action
10. Consideration of Authorization and Approval for District Manager to Execute Contract with Low Bidder for the 2011 Sewer Rehabilitation Project for an Amount Not to Exceed the Low Bid (Lynch) – Action
11. Consideration of Authorization and Approval for District Manager to Execute Professional Services Agreement with HF&H Consultants, LLC for an Evaluation of Flow-Based Customer Bill Impacts for an Amount Not to Exceed \$16,375.00 (Lynch) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

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

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS:

16. *PacificSun* Article Dated July 26, 2011: “New Law to Help Homeowners Repair Pipes”

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 20, 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.