

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, November 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 October 26, 2011, Regular Board Meeting Minutes (Henriksen)
2. Approval of Warrants for October 2011 (Miller)
3. Receipt of Financial Reports for October 2011 (Miller)

MANAGEMENT REPORTS

4. Main Plant Rehabilitation Project Progress Report (Carollo Engineers)
5. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report September 2011
6. District Manager's Summary Report of October 2011 (Lynch)

NEW BUSINESS

7. Discussion of Succession Planning for District Manager (Lynch)
8. Consideration of Providing Direction Regarding Staff Preparation of Written Procedures for the Handling of the Main Plant Rehabilitation (MPR) Project Bond Proceeds and Project Payments (Miller) – 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: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 13, 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.