

**NOTICE AND AGENDA
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Tuesday, May 17, 2016**

5:00 P.M. SPECIAL BOARD MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: 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 Brown Act does not allow the Board to 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 7th, 2016 Special Board Meeting Minutes, April 19th, 2016 Special Board Meeting Minutes, and April 21st, 2016 Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for April 15th through May 12th, 2016; JP Morgan Chase Bank Check No. 5054 through Check No. 5107, all totaling in the amount of \$199,067.88 (Dohrmann)
3. Receipt of Financial Reports for April, 2016 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Receive Presentation from CalPERS California Employer's Retirement Benefit Trust (CERBT) Program Support Manager, on various Strategy Projections for SD5's Other Post Employment Benefit (OPEB) Trajectories (Matt Goss)

6. Revisit Motion (Moody/Benediktsson) to Change SD5 Strategy to Option No. 2, Regarding CalPERS CERBT Investments for Sanitary District No. 5 of Marin County with CalPERS California Employers' Retiree Benefit Trust (CERBT) Investments (Moody)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Carapiet/Moody)
8. Governance Committee (Benediktsson/Snyder)
9. Finance & Fiscal Oversight Committee (Moody/Carapiet)
10. Personnel Committee (Benediktsson/Lasky)
11. Paradise Cove WWTP Reclaimed Water Ad Hoc Committee (Moody/Carapiet)
12. Tiburon Pump Station #4 Ad Hoc Committee (Carapiet/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

13. Review and Consideration of SD5 Vote for Proposed CSDA Bylaws Updates (Dohrmann) - Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 16th, 2016, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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 rdohrmann@sani5.org at least two days prior to the meeting.