

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY  
2001 Paradise Drive  
Tiburon, California 94920**

**AGENDA**

**Capital Improvement Program Committee Special Meeting  
Tuesday, August 9, 2016, 9:30 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Review and Discuss Energy Cost Reduction Methods and Options**
- 2. Review Options for Mar West Phase II Improvement Project**
- 3. Recommend Approval of Purchase of Dry Weather & Wet Weather Pumps**
- 4. Review of Invoice & Summary re: Work Conducted at Shared Outfall Cathodic Protection**
  - a. Discussion re Implementation of Cathartic Protection/Monitoring Program for all SD5 Pipes in Contact with Salt Water**

**IV. Adjournment**

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.*

**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 Administrative/Finance Specialist at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*