

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, August 18, 2016**

5:00 P.M. REGULAR 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 July 21st, 2016, Regular Board Meeting Minutes (Dohrmann)
2. Approval of all Electronic Fund Transfers (EFT) and Warrants for July 14th through August 11th, 2016; JP Morgan Chase Bank Check No. 5227 through Check No. 5272, all transactions totaling in the amount of \$135,432.22 (Dohrmann)
3. Receipt of Financial Reports for July, 2016 (Dohrmann)
4. Approval of Purchases of Dry Weather & Wet Weather Pumps (Rubio)

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Consideration and approval of Resolution No. 2016-07: A Resolution Amending the Language Used for Director Compensation for Attendance at Committee Meetings, and the Semi-Annual Distribution of Directors' Fees, based on Meeting Attendance, on June 30th and December 31st, as listed in the Rules of Procedure for Sanitary District No. 5 of Marin County (B. Stock) – Action

7. Consideration of Adoption of Resolution No. 2016-08: A Resolution by Sanitary District No. 5 of Marin County Accepting Completion and Directing District Manager to File Notice of Completion for the Mar West Pump Station No. 5, Phase I, Improvement Project (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CONVENE TO CLOSED SESSION:

- 1) Conference with Real Property Negotiators – Government Code §54956.8
Property:

059-181-09
059-181-37
059-181-84
059-181-88
059-181-86
059-181-89
059-181-80
059-181-34
059-181-81

District Negotiator: Tony Rubio, District Manager

(Closed Session Cont'd from Item 1)

Negotiating Parties:

J. Bloom
P. Kaiser
Y. Ma
E. & C. Ware
J. Behmke & K. Clancy
R. Barbaria
S. L'Heureux

Under Negotiation: Price and Terms

- 2) Conference with Legal Counsel– Anticipated Litigation
 - i. Significant exposure to litigation pursuant to Section 54956.9(d)(2): (1 potential cases)

- 3) Conference with Legal Counsel – Existing Litigation
 - i. Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case:
Tiburon 21 Marinero LLC vs. Sanitary District No. 5 of Marin County,
Marin County Superior Court Case No. CIV 1601046

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 15th, 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.