

Direction given, no action taken.

2. Report out of Closed Session at 11:20 A.M.

OPEN SESSION

CALL TO ORDER by President Snyder at 11:23A.M.

ROLL CALL

Directors present:	Richard Snyder, President Catharine Benediktsson, Vice President John Carapiet, Secretary Michael Lasky, Director Tod Moody, Director
Staff present:	Tony Rubio, District Manager Robin Dohrmann, Administrative / Finance Specialist
Consultants present:	Mark Wilson, Nute Engineering

NEW BUSINESS

3. DRAFT COVE ROAD FORCE MAIN ASSESSMENT WORKSHOP

- a. Review and Consideration of Draft Cove Road Force Main Assessment, presented by Nute Engineering
- b. Consideration of Approval of the Cove Road Force Main Assessment (Rubio) – Action

Mark Wilson, of Nute Engineering, presented a hard-copy power-point presentation, as well as a bound, detailed proposal for work to be done at the Cove Road Force Main Project, explaining the history, the position, the problems and the options available for rehabilitating /rebuilding the line, responding to questions from the Board. Discussion by the Board. Direction given, no action taken.

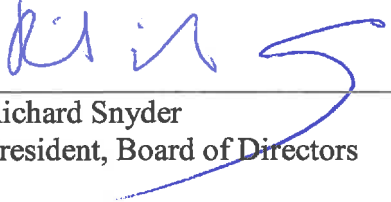
Discussion by the Board. Motion (Lasky/Moody) to approve the Cove Road Force Main Assessment Report. Passed unanimously.

ADJOURNMENT

The Board adjourned at 12:31 p.m. to a Regular Board Meeting on April 21st, 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.

Approved:

Attest:



Richard Snyder
President, Board of Directors



John Carapiet
Secretary, Board of Directors