

**NOTICE AND AGENDA**  
**Special Board Meeting**  
**at Sanitary District No. 5 of Marin County**  
**Wednesday, May 24<sup>th</sup> 2023**

**5:00 P.M. SPECIAL BOARD MEETING**

Teleconference Location:  
Director Richard Snyder  
10 Pomander Walk  
Belvedere CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920

**ROLL CALL:**

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and 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:**

**COMMUNITY WORKSHOP:**

1. Public Workshop Regarding Proposed Sewer Service Charge Increases
  - a. Presentation by HF&H Consultants regarding recommendations provided to the District regarding proposed sewer service charge increases. (Rubio, Simonson, Sasser- HF&H) Discussion

**CONSENT CALENDAR:**

2. Approval of April 20<sup>th</sup>, 2023, Regular Board Meeting Minutes & May 10<sup>th</sup>, 2023, Special Board Meeting Minutes (Rubio)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 20<sup>th</sup>, 2023, through May 11<sup>th</sup>, 2023 (JP Morgan Chase Bank), check no. 9702 through check no. 9761, all transactions totaling \$257,173.45) and receive April 2023, payroll, in the sum of \$137,410.35 (Dohrmann)
4. Receipt of Financial Reports for April 2023 (Dohrmann)

**MANAGEMENT REPORTS:**

5. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

6. Consideration of adoption of Resolution No. 2023-02: Determination of Appropriations Limit for the Tiburon (Ad Valorem Receiving) Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2023-2024 (Rubio) – Action

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

7. Capital Improvement Program Committee (Carapiet/Arias-Montez)
8. Finance & Fiscal Oversight Committee (Arias-Montez/Snyder)
9. Governance Committee (Snyder/Benediktsson)
10. Personnel Committee (Snyder/Carapiet)
11. Ad Hoc Committee – Paradise Drive (Carapiet/Benediktsson)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Special Board Meeting on June 15, 2023, at 5:00 P.M.