

**NOTICE AND AGENDA
Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, May 20, 2021**

5:00 P.M. REGULAR BOARD MEETING

CORONA VIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128 Participant Code: 623 062 0778

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 15, 2021 Regular Board Meeting Minutes and May 6, 2021 Special Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 14th through May 11th, 2021 (JP Morgan Chase Bank, check no. 8199 through check no. 8242, all transactions totaling \$538,857.01) and receive April 2021 payroll, in the sum of \$113,935.13 (Dohrmann)
3. Receipt of financial reports for April 2021 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Presentation by HDR regarding "Sanitary District No.5 of Marin County Renewable Energy Study" final report -Action (Rubio)

NEW BUSINESS (cont'd):

6. Introduction of 2088 Paradise Drive new owners (neighboring SD5 Tiburon Pump Station #4), and discussion of future plans for the neighboring property re Tiburon Station #4 (Rubio) – **Discussion only**
7. Presentation by Eric Hohmann re future plans for the Mallard Properties (Rubio) – **Discussion only**
8. PUBLIC HEARING: Fiscal Year 2021-2022 Budget
 - a. Public Comment
 - b. Set Hearing for Consideration of Adoption of FY2021-2022 Final Budget at Regular Board Meeting on June 17th, 2021 (Rubio) – Action
9. Consideration of adoption of Resolution No. 2021-01: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2021-2022 (Rubio) – Action
10. Review and approval of the FY2021-2022 SD5 Organizational Chart and Publicly Available Pay Scale and Resolution No. 2021-02: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Annual Cost of Living Increase (2.5%) for all Sanitary District No. 5 of Marin County Employees – Represented, Unrepresented, both effective on July 1, 2021 (Rubio) – Action
11. Consideration of Adoption of Resolution No. 2021-03: A Resolution Approving and Adopting Fiscal Year 2021-2022's Financial Reserve/Fund Policies for the Belvedere and Tiburon / Paradise Cove Zones (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

12. Capital Improvement Program Committee (Moody/Arias-Montez)
13. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
14. Governance Committee (Moody/Carapiet)
15. Personnel Committee (Benediktsson/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

16. “Genome Sequencing of Sewage Detects Regionally Prevalent SARS-CoV-2 Variants,” published January/February 2021, Vol. 12, Issue 1 e02703-20, by Alexander Crits-Christoph, Rose S. Kantor, Matthew R. Olm, Oscar N. Whitney, Basem Al-Shayeb, Yue Clare Lou, Avi Flamholz, Lauren C. Kennedy, Hannah Greenwald, Adrian Hinkle, Jonathan Hetzel, Sara Spitzer, Jeffery Koble, Asako Tan, Fred Hyde, Gary Schroth, Scott Kuersten, Jillian F. Banfield, Kara L. Nelson (Melinda M. Pettigrew, *Editor*); (<https://doi.org/10.1128/mbio.02703-20>)
17. “Challenges in Measuring the Recovery of SARS-CoV-2 from Wastewater,” published on March 3, 2021, by Rose S. Kantor, Kara L. Nelson, Hannah D. Greenwald, and Lauren C. Kennedy; Published in Environmental Science Technology, 2021, 55, 3514-3519; (<https://pubs.acs.org/doi/10.1021/acs.est.0c08210>)
18. “Where coronavirus variants emerge, surges follow – new research suggests how genomic surveillance can be an early warning system,” published on May 5, 2021, by Bart C. Weimer and Darwin Bandy; (<https://theconversation.com/where-coronavirus-variants-emerge-surges-follow-new-research-suggests-how-genomic-surveillance-can-be-an-early-warning-system-158733>)

CONVENE TO CLOSED SESSION

19. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public).
 - a) Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (1 potential case)
20. Report out of Closed Session

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 17, 2021, at 5:00 P.M.

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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.