

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, August 19, 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 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 15, 2021, Regular Board Meeting Minutes (Dohrmann)
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from July 14th through August 10th, 2021 (JP Morgan Chase Bank, check no. 8369 through check no. 8425, all transactions totaling \$305,864.99) and receive July 2021 payroll, in the sum of \$130,597.52 (Dohrmann)
3. Receipt of Financial Reports for July 2021 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review and discuss sampling analysis results re SD5 recycled water project feasibility (Rubio) – Action
6. Review and approve HDR’s evaluation of SD5 Main Plant influent dry weather splitter box repairs (Rubio) – Action
7. Discussion re returning to in-person SD5 Board Meetings, starting in October 2021, in consideration of CA Executive Order N-29-20 expiration on September 30, 2021 (Rubio) – Action
8. Review and approve SD5 Early Exit Plan for FY21-22 (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Moody/Arias-Montez)
10. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
11. Governance Committee (Moody/Carapiet)
12. Personnel Committee (Benediktsson/Snyder)
13. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 16, 2021, at 5:00 P.M.