

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA

Capital Improvement Program Committee Meeting
Wednesday, November 8th, 2023, 4:30 p.m.

I. Roll Call

II. Public Comments

III. New Business

1. Final review of MP (Main Plant) HVAC (Heating Ventilation &Air Conditioning) quotes
2. Review of Service Truck Quotes
3. Verbal discussion of VW (Volkswagen) Golf TDI status.
4. Verbal update on Cove Road Rehabilitation Project
5. Verbal update on Digester Rehabilitation Project

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Any member of the public who needs accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*