

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, March 21st, 2024**

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:

Director Richard Snyder 10 Pomander Walk Belvedere CA 94920	Director Catherine Benediktsson 2352 Mar East Street Tiburon CA 94920
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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 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon 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:

CONSENT CALENDAR:

1. Approval of February 15th, 2024 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from February 9th, 2024, through March 14th, 2024, (JP Morgan Chase Bank, check no.10399 through check no. 10477, all transactions totaling \$381,979.16) and receive February 2024 payroll, in the sum of \$165,135.42 (Rubio)
3. Receipt of Financial Reports for February 2024 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. California CLASS (Cooperative Liquid Assets Securities System) presentation by Crystal Lynn
6. Digester Cleaning & Rehabilitation Improvement Project Update
 - a. Review and Discuss engineers estimate and authorize the District manager to put project out to bid. (Rubio) Action
 - b. Review of construction management proposal and consideration to authorize the District Manager to issue to enter into agreement with HDR for the construction management services proposed. (Rubio) Action

7. CSDA Nominations -Open seat A and consideration to nominate member to California Special District Association.(Rubio) Action

UNFINISHED BUSINESS:

8. Review of request by real property owner of #11 and #7 place Moulin to cross over sewer easement to install a disconnectable electrical line for a solar power array and consideration to authorize District Manager to issue agreement relating to real property. (Rubio)- Action

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Moody/Carapiet)
10. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
11. Governance Committee (No Meeting)
12. Personnel Committee (No Meeting)

OTHER BUSINESS:

ENVIRONMENTAL:

13. Letter of concern regarding PFAS CERCLA Liability.

CORRESPONDENCE:

INFORMATIONAL ITEMS:

CLOSED SESSION:

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 18, 2024, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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.