

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

AGENDA

**Capital Improvement Program Committee Meeting
Wednesday, June 14th, 2023, 4:30 p.m.**

I. Roll Call

II. Public Comments

III. New Business

1. Review and discussion regarding Break Room HVAC replacement options
2. Review and discussion regarding status of 2022-2023 approved CIP Projects
3. Verbal update regarding 2022 Sewer Rehabilitation Project
4. Verbal update regarding Digester Rehabilitation Project design
5. Review and discussion of Draft Layout of Cove Road Pump station CIP Project
6. Review and discussion regarding time table of approvals for 2023-2024 CIP Projects
7. Review and discussion regarding MP CIP review and Occupancy Optimization report

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.