

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

AGENDA

Capital Improvement Program Committee Meeting
Thursday, April 11th, 2024, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Update on Cove Road pump station improvements project. (review of electrical component estimate)
2. Digester Cleaning & Rehabilitation Improvement Project Update (verbal)
3. Review proposal from Carollo Engineers regarding evaluation of the Main Plant Nutrient Removal Study and corresponding NPDES Nutrient Watershed Permit #3 Draft (Rational for Nutrient Removal Study)
4. Review proposal from Carollo Engineers regarding evaluation of Odor Control System and Upgrade Options for the upgrade of the Districts 30+year old Odor Control System

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.*