

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, February 20, 2020**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and that 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 January 16, 2020 Regular Board Meeting Minutes and February 6, 2020 Special Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for January 10 through February 13, 2020; JP Morgan Chase Bank Check No. 7348 through Check No. 7410, all transactions totaling in the amount of \$169,61.69; and Review and Receive January 2020 Payroll, in the amount of \$114,297.16 (Dohrmann)
3. Receipt of Financial Reports for January 2020 (Dohrmann)

NEW BUSINESS:

4. Review & Approve the Memorandum of Understanding with Lystek International Limited and Sanitary District No. 5 of Marin County, Spanning Five Years from the Date of Execution, for the Disposal of Biosolids as Presented by James Dunbar, General Manager of Lystek Int'l, Ltd. (Rubio) – Action
5. Review & Discuss CalPERS' Pension Prefunding Options, as presented by Matt Goss, Outreach & Support Program Manager of CalPERS' Prefunding Programs (Rubio)
6. Review & Approve Amendments to SD5 Ordinance No. 2014-02 re Sewer Lateral Inspection Program and Notification Requirements for Multiple Properties Sharing Same Lateral Sewer (Rubio) – Action

7. Review and Select Nominee for CSDA Board of Directors Call for Nominations, Seat C (Dohrmann) - Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

8. Capital Improvement Program Committee (Carapiet/Moody)

9. Finance & Fiscal Oversight Committee (Carapiet/Snyder)

10. Governance Committee (Snyder/Moody)

11. Personnel Committee (Moody/Lasky)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

12. County of Marin SB2557 Memo to All Marin County Taxing Agencies Email, from D Proctor, Sr. Accountant, County of Marin Department of Finance

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 19th, 2020, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear above.

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.