



President Benediktsson moved to Public Comments, for consideration, as described on the agenda to this time (6:22 p.m.).

**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.

There were no public comments at this time.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:**

There were no Director's comments or agenda requests at this time.

**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)

Discussion by the Board. Motion (Snyder/Carapiet) to approve Items No. 3 through No. 5 on the Consent Calendar. Passed (4-0-0-1).

President Benediktsson moved to Item No. 6, under New Business, for consideration, as described on the agenda to this time (6:23 p.m.).

**NEW BUSINESS:**

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

Discussion by the Board. Motion (Snyder/Carapiet) to Approve Amendments to SD5 Ordinance No. 2014-02 (with the exception of a grammatical error found in Section 610), re Sewer Lateral Inspection Program and Notification Requirements for Multiple Properties Sharing Same Lateral Sewer. Passed (4-0-0-1).

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

Discussion by the Board. Motion (Snyder/Carapiet) to Nominate Tod Moody, Vice President of the SD5 Board, for CSDA's Bay Area Regions, Seat C. Passed (4-0-0-1).

**UNFINISHED BUSINESS:** None.

**COMMITTEE REPORTS:**

- 8. Capital Improvement Program Committee (Carapiet/Moody) – written action item log provided
- 9. Finance & Fiscal Oversight Committee (Carapiet/Snyder) – please refer to Item #5

**COMMITTEE REPORTS (cont'd):**

- 10. Governance Committee (Snyder/Moody) – None
- 11. Personnel Committee (Moody/Lasky) – None

**OTHER BUSINESS:** None.

**ENVIRONMENTAL:** None.

**CORRESPONDENCE:** None.

**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 adjourned at 6:40 p.m. to a Special Board Meeting on March 3<sup>rd</sup>, 2020, at 10:00 a.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

Approved:

Attest:

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Catharine Benediktsson  
President, Board of Directors

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Richard Snyder  
Secretary, Board of Directors