

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

AGENDA

Capital Improvement Program Committee Meeting  
Thursday, April 9<sup>th</sup>, 2026, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal discussion regarding status of Sewer Rehabilitation Project
2. Verbal update regarding status of Cove Road Pump Station Rehabilitation Project
3. Verbal update regarding status of Digester Rehabilitation Project.
4. Review of Energy and Wastewater Infrastructure Modernization and Utility Saving Program RFP (request for proposals)
5. Review of FY26/27 CIP Project List for inclusion into FY26/27 Draft Budget

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 Administrative Services Manager, at [hr@sani5.org](mailto:hr@sani5.org), who will use his best efforts to provide as much accessibility as possible while also maintaining public safety.*