

**Minutes of a Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, September 17, 2020**

5:00 P.M. REGULAR BOARD MEETING

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On March 16, 2020, the Marin County Public Health Officer issued a legal order directing residents to shelter at home for three weeks beginning March 17, and that order was superseded on March 31, 2020, by an updated order that further directed residents to shelter at home until May 3, 2020, superseded by another updated order that directs residents to shelter at home until May 31, 2020.

The newly issued order continues to limit activity, travel and business functions to only the most essential needs. Additional information is available at <https://coronavirus.marinhhs.org>

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128 Participant Code: 623 062 0778

CALL TO ORDER by President Catharine Benediktsson at 5:00 P.M.

ROLL CALL

Directors present:	Catharine Benediktsson, President Tod Moody, Vice President Michael Lasky, Director John Carapiet, Director
Directors absent:	Richard Snyder, Secretary
Staff present:	Tony Rubio, District Manager Robin Dohrmann, Office Manager
Others is attendance:	Omar Arias, Tiburon Resident Mark Freiberg, Tiburon Resident

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:

- Director Carapiet inquired into which SD5 Committee would address non-compliance re customer permit violation enforcement; he pressed the Board to insert verbiage, citing daily fines for overdue rectification of SD5 permit timelines
- Director Carapiet suggested – as elected officials – the Board talk to as many residents as possible regarding how many agencies in the County have huge amounts of unfunded pension liabilities owed to CalPERS. Regardless of SD5 diligently paying off most of our (CalPERS) debt, SD5 ought to educate the public on this growing financial problem, by calling out local public agencies in arrears based on the negligence of their responsibility to their employees, and as agreed with CalPERS, to fund their employees' pension plans.

CONSENT CALENDAR:

1. Approval of August 20, 2020 Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for August 12 through September 10, 2020; JP Morgan Chase Bank Check No. 7736 through Check No. 7774, all transactions totaling in the amount of \$930,353.42; and Receive August 2020 Payroll, in the amount of \$116,514.44 (Dohrmann)
3. Receipt of Financial Reports for August 2020 (Dohrmann)

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

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

District Manager, Tony Rubio, presented a written and verbal report on current District issues, responding to questions from the Board. Discussion by the Board.

NEW BUSINESS:

5. Review CalPERS' Annual Valuation Reports, as of June 30, 2019, for SD5 Classic Members, and consideration of prepayment option for FY2021-2022, in the amount of (approximately) ninety-three thousand, six-hundred ninety-one dollars (\$93,691.00) (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Lasky) to prepay SD5 Classic Members' CalPERS' Unfunded Annual Liability Assumption Changes for FY2021-2022, in the amount of (approximately) ninety-three thousand, six-hundred ninety-one dollars (\$93,691.00). Passed (4-0-0-1).

6. Review CalPERS' Annual Valuation Reports, as of June 30, 2019, for SD5 PEPRA Members, and consideration of prepayment option for FY2021-2022, in the amount of (approximately) two-thousand, six-hundred seventy-six dollars (\$2,676.00) (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Lasky) to prepay SD5 PEPRA Members' CalPERS' Unfunded Annual Liability Assumption Changes for FY2021-2022, in the amount of (approximately) two-thousand, six-hundred seventy-six dollars (\$2,676.00). Passed (4-0-0-1).

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Carapiet/Moody) – verbal report + action item log
8. Finance & Fiscal Oversight Committee (Carapiet/Snyder) – verbal report provided
9. Governance Committee (Snyder/Moody) None
10. Personnel Committee (Moody/Lasky) None

OTHER BUSINESS: None

ENVIRONMENTAL: None

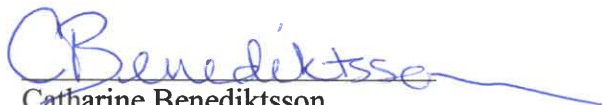
CORRESPONDENCE: None

INFORMATIONAL ITEMS: None


ADJOURNMENT

The Board adjourned at 5:46 p.m. to a Regular Board Meeting on October 15th, 2020, at 5:00 p.m..

Approved:


Catharine Benediktsson
President, Board of Directors

Attest:


Tod Moody
Vice President, Board of Directors