

**NOTICE AND AGENDA  
Regular Board Meeting  
Sanitary District No. 5 of Marin County  
Thursday, November 19, 2020**

**5:00 P.M. REGULAR BOARD MEETING**

**CORONA VIRUS (COVID-19) ADVISORY NOTICE**

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](mailto: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**

**ROLL CALL**

1. Administering of Oaths of Office to newly appointed Board Members

**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:**

2. Approval of October 15, 2020 Regular Board Meeting Minutes (Dohrmann)
3. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for October 9 through November 12, 2020; JP Morgan Chase Bank Check No. 7835 through Check No. 7902, all transactions totaling in the amount of \$966,445.28; and Receive October 2020 Payroll, in the amount of \$108,170.11 (Dohrmann)
4. Receipt of Financial Reports for October 2020 (Dohrmann)

**MANAGEMENT REPORTS:**

5. District Management Summary Report (Rubio)

**NEW BUSINESS:**

6. Review and approve Cove Road Force Main Project change orders No. 3 through change order No. 6, and progress payments No. 4 through progress payment No. 6, totaling six hundred twenty-two thousand, seventy-six dollars and sixty-nine cents (\$622,076.69), regarding changed conditions at the Cove Rd. Force Main Replacement Project (Rubio) – Action

**UNFINISHED BUSINESS:**

7. Review and accept HDR’s proposal for an alternative energy study and authorize the District Manager to begin working with HDR. Study will evaluate potential sites for solar projects and provide cost estimates and payback for those options for future consideration. Amount not to exceed \$20,995 (Rubio) - Action

**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:**

**CONVENE TO CLOSED SESSION:**

12. Convene to Closed Session (the public may provide comments regarding the closed session item(s) just prior to the Board beginning the Closed Session. Closed sessions are not open to the public.)
  - a) Closed Session pursuant to Section 54957(b)(1) – Employee Performance Evaluation
    - i. Employee – District Manager
13. Report out of Closed Session

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 17, 2020, at 5:00 P.M.

*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.*