

**NOTICE AND AGENDA
Special Board Meeting
Sanitary District No. 5 of Marin County
Thursday, May 6, 2021**

2:00 P.M. SPECIAL BOARD MEETING – BUDGET WORKSHOP

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.

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

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:

NEW BUSINESS

1. Review and approve Cove Road Force Main Project change orders #12 through #16, and final progress payment #11, in the amount of \$189,361 (one hundred eighty-nine, three hundred sixty one dollars only) for final closeout (Rubio) – Action

2. BUDGET WORKSHOP

A. Review Fiscal Year 2021-2022 Preliminary Budget (Rubio)

- i. Operating budget review
- ii. Capital budget review
- iii. Capital Improvement Program

B. Review and discuss SD5 Strategic Plan. Provide updates to plan consistent with FY2021-2022 Budget Review (Rubio) – Action

C. Review and consideration of Fiscal Year 2021-2022 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action

3. Consideration of approval of Fiscal Year 2021-2022 Preliminary Budget in preparation for Public Notice to be provided at the May 20, 2021 Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2021-2022 Final Budget (Rubio) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 20th, 2021, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County.

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.