

**NOTICE AND AGENDA
Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, January 21, 2021**

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.

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.

1. Elections for Officers of the Board – Action
2. Appointment of Committee Members and setting date & time for regular, standing committee meetings – Action

CONSENT CALENDAR:

3. Approval of December 17, 2020 Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for December 11 through January 7, 2021; JP Morgan Chase Bank Check No. 7949 through Check No. 8012, all transactions totaling in the amount of \$102,304.48; and Receive December 2020 Payroll, in the amount of \$143,075.14 (Dohrmann)
5. Receipt of Financial Reports for December 2020 (Dohrmann)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. Review & approve Cove Rd. Force Main Replacement Project progress payment No. 8, in the amount of \$81,225.00 (eighty-one thousand, two hundred twenty-five dollars only) - Action (Rubio)

UNFINISHED BUSINESS:

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/Benediktsson)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

12. Alliant Insurance Services (CSRMA) memorandum & article re “market indicators reflect social inflation of 15% - 25% rate increase at SD5’s Pooled Liability

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 18, 2021, 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.