

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, May 19, 2022

5:00 P.M. REGULAR BOARD MEETING

COVID-19 ADVISORY NOTICE

Consistent with Assembly Bill 361 revising Government Code section 54953, and Resolution No. 2021-07 of this Board enacted in accordance therewith, 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 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:

1. Motion to review and affirm Resolution No. 2021-08: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953 – Action
2. Approval of April 21, 2022 Regular Board Meeting Minutes (Dohrmann)
3. Review and receive all electronic fund transfers (EFTs) and approve warrants from April 15th, 2022, through May 12th, 2022 (JP Morgan Chase Bank, check no. 8879 through check no. 8930, all transactions totaling \$417,714.36) and receive March 2022, payroll, in the sum of \$138,430.70 (Dohrmann)
4. Receipt of Financial Reports for April 2022 (Dohrmann)

MANAGEMENT REPORTS:

5. District Management Summary Report (Rubio)

NEW BUSINESS:

6. Review and accept HDR Proposal for Main Plant Digester Rehabilitation Project and authorize District Manager to enter into Professional Services Agreement with HDR for engineering services regarding the MP Digester Rehabilitation Project (Rubio) – Action
7. Consideration of adoption of Resolution No. 2022-02: Determination of Appropriations Limit for the Tiburon Zone of Sanitary District No. 5 of Marin County for Fiscal Year 2022-2023 (Rubio) – Action
8. Review and discuss conditional will-serve letter for the Mallard Point Project (Rubio) – Action
9. Review and Approval of Bay area chemical consortium (BACC) bids for sodium bisulfite and sodium hypochlorite- (Rubio) - Action
10. Review and discuss radio quote/proposal from BearCom and authorize District Manager to purchase radios for District enhanced emergency preparedness and improved staff communications. – (Rubio) Action
11. Review and discuss proposal from BayCity Boiler regarding re-tube work that must be performed prior to Digester rehab project. Accept proposal and authorize District Manager to schedule re-tubing- (Rubio) Action
12. Review and discuss upcoming ARC (annual required contribution) payment to CERBT (California Employee Retirement Benefit Trust) for paying down OPEB (other post-employment benefits) liability– Action (Rubio)

CONVENE TO CLOSED SESSION:

13. 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) CONFERENCE WITH LABOR NEGOTIATORS:
 - i. Agency designated representatives: (Tony Rubio)
 - ii. Employee organization: (Employees of Sanitary District No. 5 of Marin County)
14. Report out of Closed Session

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

15. Capital Improvement Program Committee (Arias-Montez/Moody)
16. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
17. Governance Committee (Moody/Snyder)
18. Personnel Committee (Snyder/Carapiet)

OTHER BUSINESS:

ENVIRONMENTAL:

OTHER BUSINESS (cont'd):

CORRESPONDENCE:

INFORMATIONAL ITEMS:

19. "Marine center may close amid budget shortfalls." *The Ark Newspaper*. Lang, Gretchen. May 11, 2022.
20. "New water ethic should include drinking recycled wastewater"- *Marin IJ*. Moore, Steve. May 5, 2022

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 19, 2022, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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.