SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA
Capital Improvement Program Committee Meeting
Thursday, October 13th, 2025, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal Update regarding Cove Road Pump Station Rehabilitation Project
2. Verbal update regarding the 2024-2025 Sewer Rehabilitation Project.
3. Verbal update regarding the Digester Cleaning & Rehabilitation Improvement Project
4. Verbal update regarding completed CIP purchases in FY25/26

IV. Adjournment

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment. **Accessible public meetings**: *Any member of the public who needs accommodations should email the Administrative Services Manager, at hr@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*