

**NOTICE AND AGENDA
Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, August 20, 2020**

5:00 P.M. REGULAR BOARD MEETING

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On March 16, 2020, the Marin County Public Health Officer issued a legal order directing residents to shelter at home for three weeks beginning March 17, and that order was superseded on March 31, 2020, by an updated order that further directed residents to shelter at home until May 3, 2020, superseded by another updated order that directs residents to shelter at home until May 31, 2020.

The newly issued order continues to limit activity, travel and business functions to only the most essential needs. Additional information is available at <https://coronavirus.marinhhs.org>

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:

ADJOURNMENT TO CLOSED SESSION:

CLOSED SESSION:

1. Conference with Legal Counsel– Anticipated Litigation
 - i. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): (75 potential cases)
2. Report out of Closed Session

ADJOURNMENT TO OPEN SESSION:

CONSENT CALENDAR:

3. Approval of July 16, 2020 Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for July 13, through August 11, 2020; JP Morgan Chase Bank Check No. 7667 through Check No. 7734, all transactions totaling in the amount of \$346,124.28; and Receive July 2020 Payroll, in the amount of \$119,882.65 (Dohrmann)
5. Receipt of Financial Reports for July 2020 (Dohrmann)
6. County of Marin's Board of Supervisors' 2020 Biennial Notice – Conflict of Interest Form: No Changes to SD5 Conflict of Interest Code (Rubio)

MANAGEMENT REPORTS:

7. District Management Summary Report (Rubio)

NEW BUSINESS:

8. Review & approve extended warranty option for Freightliner vector truck chassis (Rubio) – Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

9. Capital Improvement Program Committee (Carapiet/Moody)
10. Finance & Fiscal Oversight Committee (Carapiet/Snyder)
11. Governance Committee (Snyder/Moody)
12. Personnel Committee (Moody/Lasky)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 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.