

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

**AGENDA**

**Capital Improvement Program Committee Special Meeting  
Tuesday, January 14<sup>th</sup>, 2020, 11:00 a.m.**

**I. Roll Call**

**II. Public Comments**

**III. New Business**

- 1. Cove Road Force Main Project - Design Update (Nute Engineering)**
- 2. Review of Emergency Generator Control Panel Replacement Quote**
- 3. Review of Emergency Generator Exhaust Stack Quote**
- 4. Review & Discuss Belvedere Pump Station #7**

**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:** *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 Office Manager at Post Office Box 227, Tiburon CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*