

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

AGENDA

Capital Improvement Program Committee Meeting
Thursday, August 13th, 2026, 9:00 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal update regarding status of Cove Road Pump Station Rehabilitation Project
2. Verbal update regarding status of Digester Rehabilitation Project.
3. Review of Proposals from Schaaf and Wheeler regarding FY26/27 Sewer Rehab Project and Tiburon Station #9 Wet Well Rehabilitation project.

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 his best efforts to provide as much accessibility as possible while also maintaining public safety.*