

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

1. Review and affirm of Resolution No. 2021-07: A Resolution proclaiming the continuing need to meet by teleconference in accordance with Government Code Section 54953
2. Elections for Officers of the Board – Action
3. Appointment of Committee Members and setting date & time for regular, standing committee meetings – Action

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

4. Approval of December 16, 2021 Regular Board Meeting Minutes (Dohrmann)
5. Review and receive all electronic fund transfers (EFTs) and approve warrants from December 9th, 2021, through January 12th, 2022 (JP Morgan Chase Bank, check no. 8646 and checks no. 8648 through check no. 8717, all transactions totaling \$291,100.10) and receive December 2021 payroll, in the sum of \$213,266.24 (Dohrmann)
6. Receipt of Financial Reports for December 2021 (Dohrmann)

MANAGEMENT REPORTS:

7. District Management Summary Report (Rubio)

NEW BUSINESS:

8. Review and discussion re Sanitary District No 5 of Marin County's FY20-21 Audited Financial Statement, presented by Kat Harris (Perotti & Carrade) – Action (Rubio)
9. Review and accept proposal from Nute Engineers regarding the 2022 Sewer Rehabilitation Project and authorize District Manager to enter into a professional services agreement with Nute Engineers for the 2022 sewer rehabilitation project Options A and B for an amount not to exceed \$48,534 (forty eight thousand, five hundred thirty-four dollars) only – Action (Rubio)
10. Review and authorize Linscott Engineering to perform proposed emergency work at 1651 Tiburon Boulevard (manhole #353 to manhole #BT), 6" Sewer Main Replacement, with amount not to exceed \$89,785.00 (eighty-nine thousand, seven hundred eighty-five dollars) only – Action (Rubio)
11. Review and discussion re SB 273 (Hertzberg): Storm Water Authority and a CASA co-sponsored bill with California Coast Keepers Alliance, which provides all wastewater treatment agencies the authority to divert, treat and dispose of storm water and urban runoff – discussion only (Rubio)
12. Review and discussion of Sanitary District No. 5 of Marin County's Ordinance No. 2014-02(A), Sewer Use Regulations, Section 611, Subsection a.) Additions or improvements, increasing current trigger amount of \$50,000.00 (fifty thousand dollars) for sewer lateral inspections – discussion only (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

13. Capital Improvement Program Committee (Moody/Arias-Montez)
14. Finance & Fiscal Oversight Committee (Benediktsson/Arias-Montez)
15. Governance Committee (Moody/Carapiet)
16. Personnel Committee (Benediktsson/Snyder)
17. Renewable Energy Strategies Ad Hoc Committee (Carapiet/Moody) – verbal report

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

18. Confirmation e-mail from CSDA regarding SD5's application for the "\$100 million COVID-19 Independent Special District Relief Fund was funded". SD5 Application amount \$167,484

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 17, 2022, 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.