

**NOTICE AND AGENDA
Special Board Meeting
Sanitary District No. 5 of Marin County
Wednesday, April 15, 2020**

10:00 A.M. SPECIAL 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issued a legal order directing residents to shelter at home for three weeks beginning March 17, and that order was superseded on March 31, 2020, by an updated order that further directed residents to shelter at home until May 3, 2020. 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 Board 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 District's Special 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 Board Meeting:

Call in number: (425) 436-6355

Participant Code: 707489

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:

NEW BUSINESS

1. BUDGET WORKSHOP

- A. Review Fiscal Year 2020-2021 Preliminary Budget (Rubio/Dohrmann)
 - i. Operating Budget Review
 - ii. Capital Budget Review
 - iii. Capital Improvement Program
- B. Review and Consideration of the Fiscal Year 2020-2021 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action

2. Review & Discuss Current Strategic Plan (Rubio)
3. Consideration of Approval of the Fiscal Year 2020-2021 Preliminary Budget in Preparation for Public Notice to be Provided at the May 21^h Regular Board Meeting for Consideration of Approval and Adoption of the Fiscal Year 2020-2021 Final Budget (Dohrmann) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on April 16th, 2020, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located at 2001 Paradise Drive, Tiburon, California.

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. Requests are to be submitted in writing to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.