

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

AGENDA

**Governance Committee Special Meeting
Thursday, March 10th, 2022, 4:00 p.m.**

CORONA VIRUS (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 Committee 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

I. Roll Call

II. Public Comments

III. New Business

1. Review and discuss preliminary SD5 100th Anniversary Proclamation

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. Requests are to be submitted in writing to the Office Manager at Post Office Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.*

PROCLAMATION

SANITARY DISTRICT NO.5 OF MARIN COUNTY

100th ANNIVERSARY CENTENNIAL COMMEMORATION

WHEREAS, Sanitary District No.5 of Marin County is celebrating its 100th Anniversary as its “*Century of, Collection, Conveyance, Treatment and Disposal*” throughout 2022, after its founding in 1922 by far-sighted area landowners and other citizens; and

WHEREAS, Sanitary District No.5 of Marin County provides service to some 8400 residents in the City of Belvedere and the Town of Tiburon east of Gilmartin Drive and some unincorporated properties in the Town of Tiburon; and

WHEREAS, Sanitary District No.5 of Marin County was founded as a garbage company and later turned into what it is now, “Sewer Collection, Conveyance, Treatment and Disposal agency. The original wastewater treatment plant was constructed in the late 50’s and upgraded in the late 70’s and once again in 2014; and

WHEREAS, Sanitary District No.5 of Marin County has seen a great deal of growth and improvements in its 100 years of existence and looks forward to another 100 years of the same growth and improvement; and

WHEREAS, this 100 year anniversary is not possible without dedicated, hard working public servants in both staff and the Board or Directors that have served the District in the past and present; and

NOW, THEREFORE, BE IT RESOLVED, Sanitary District, No.5 of Marin County does recognize and celebrate the 100th Anniversary and Centennial Commemoration of

SANITARY DISTRICT NO.5 OF MARIN COUNTY