

A G E N D A
Sanitary District No. 5 of Marin County
Regular Board Meeting
at the Belvedere-Tiburon Library Founder's Room
1501 Tiburon Blvd., Tiburon, California
Tuesday, July 16, 2013, 6:30 p.m.

CALL TO ORDER and ROLL CALL

PUBLIC OPEN TIME: 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 Board will not take action on any public comment. Please limit public comments to no more than three minutes.

DISTRICT COUNSEL REPORT

- A. Paradise Cove code enforcement update
- B. Progress report on easements

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of May 21, 2013, Regular Board Meeting Minutes (Henriksen)
2. Approval of June 18, 2013, Regular Board Meeting Minutes (Henriksen)
3. Approval of July 1, 2013, Special Meeting Minutes (Henriksen)
4. Approval of All Warrants for June 2013 and Main Plant Rehabilitation Project Warrants for July 2013 (Dohrmann)
5. Receipt of Preliminary Financial Reports for June 2013 and 5-Year Comparison CalPERS Retirement & Health Payment Histories (Dohrmann)
6. Approval of Change Orders No. 25, 26, 27, and 28 for Main Plant Rehabilitation Project (Simmons)
7. Approval of Auburn Constructors Inc., Application for Payment No. 13, Period to June 26, 2013 (Simmons)

MANAGEMENT REPORTS

8. Main Plant Rehabilitation Project Progress Report (Carollo)
9. District Management Summary Report and Operations/Maintenance Report (Simmons/Rubio)

NEW BUSINESS

10. Consideration of adoption of Resolution 2013-14: A Resolution Regarding the Use of Private Water Meters and Notice to Commercial/Institutional Customers Regarding the same (Hurd) – Action
11. Mar East Power Feed Improvement Project: Consideration to Take Action to Award Construction Contract to W.R. Forde Associates or Reject all Bids and Authorize Alternative Design for Pump Stations 1-4 and Correspondence to Affected Property Owners (Simmons/Lasky) – Action
12. Consideration to Authorize the Board President to Enter into an Agreement with SASM to Jointly Fund a Study of the Shared Outfall at a 50-50 Cost Split, Ranking and Selection of Consultant to Perform Shared Outfall Study, and Authorize the Board President to Sign a Professional Services Agreement for the Shared Outfall Joint Study (Simmons) – Action
13. Receive Report on Sprint/Nextel Intention to Terminate Lease Agreement and Decommission Cellular Substation at 2001 Paradise Drive and Accept Substation Building with Air Conditioners Upon District's Receipt of \$2000 Payment from Sprint/Nextel per Sprint/Nextel Letter Proposal dated July 9, 2013 (Simmons)
14. Consideration to Authorize the Board President to Purchase Herman Miller Office Furnishings Upon Recommendation of Directors Richard Snyder and Maureen Johnson in the Amount of \$34, 283.98 (Snyder) – Action
15. Review and Discussion to Evaluate and Update the District Organization Chart and Pay Scale (Simmons)
16. Consider Adopting Resolution No. 2013-15: A Resolution Amending Resolution 2013-12 Regarding the Expiration Date Extension of the Executive Assistant Employment Contract (Simmons) – Action
17. Discussion of Comprehensive Evaluation of District Insurance and Insurance Needs (Benediktsson)

COMMITTEE REPORTS

18. Capital Improvement Program Committee (Fedotoff/Lasky)
19. Governance Committee (Benediktsson/Snyder)
20. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky) (attached)
21. Finance & Fiscal Oversight Committee (Benediktsson/Snyder) – Minutes of the July 9, 2013,
22. Communication Committee (Lasky/Snyder)
23. Personnel Committee (Snyder/Lasky)
24. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS

25. County of Marin Elections: Nomination period information and link to website for some of the forms required for Board of Director candidate application. (Henriksen) (see attached Notes of Explanation)
26. Final Environmental Impact Report (FEIR) for 2008 Easton Point Residential Development Project memorandum from Community Development Agency Planning Division. Project location is relevant to the Town of Tiburon. A CD of the FEIR is available at the Administration office.

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 20, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.