

A G E N D A
Sanitary District No. 5 of Marin County
Regular Board Meeting
at Tiburon Fire Protection District Meeting Room
1679 Tiburon Blvd., Tiburon, California
Tuesday, May 21, 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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of April 16, 2013, Regular Board Meeting Minutes (Henriksen)
2. Approval of All Warrants for April 2013 and Main Plant Rehabilitation Project Warrants for May 2013 (Dohrmann)
3. Receipt of Financial Reports for April 2013 (Dohrmann)

MANAGEMENT REPORTS

4. Presentation/Report by Denise Conners, Larry Walker Associates, on the Main Plant NPDES Permit Renewal from application process through the issuance of the Tentative Order
5. Main Plant Rehabilitation Project Progress Report and Presentation of Proposed Administration Space Improvements by BurksToma Architects (Wing)
6. District Management Summary Report and Operations/Maintenance Report (Simmons/Rubio)

NEW BUSINESS

7. Consideration of Draft FY 2013-2014 Budget (Dohrmann) – Action

8. Consideration of Approving Purchase of Flygt Pumps and Waive Competitive Bidding (Simmons) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

10. Capital Improvement Program Committee (Fedotoff/Lasky)
11. Governance Committee (Benediktsson/Snyder)
12. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky) (Attached)
13. Finance & Fiscal Oversight Committee (Benediktsson/Snyder) (Attached)
14. Communication Committee (Lasky/Snyder)
15. Personnel Committee (Snyder/Lasky)
16. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS

News Release: Non-Chlorinated Treated Wastewater Release from Sanitary District No. 5's Main Wastewater Treatment Plant at Paradise Dr. and Mar West St.

CLOSED SESSION

PUBLIC EMPLOYMENT

Public Employment - Section 54957(b)
Title: Interim District Manager

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on June 18, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.