

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

AGENDA

**Capital Improvement Program Committee Special Meeting
Tuesday, December 3, 2013, 5:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Verbal Review and Recommendation for Purchase of New Control Panel and Transfer Switch for Tiburon Pump Station #2**
 - 2. Verbal Review and Recommendation for Extension of Warranty Options for Neuro Aeration blowers for FY 2014-2015 Budget**
 - 3. Verbal Review of Timeline and Budget for Power Feed Improvement Project for Belvedere Pump Stations #9, #10 and #11 (Lagoon Road)**
 - 4. Verbal Status Report on Dispute with W.R. Forde re: Power Feed Improvement Project for Tiburon Pump Stations #1, #2, #3 & #4 (Mar East)**
 - 5. Verbal Status Report on City of Belvedere Pipe Found Running through SD5 Manhole**
- IV. Adjournment**

This committee may be attended by Board Members who do not service on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee for the Whole. In either case, any item acted upon by the Committee of 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 the enable individuals with disabilities to participate in public meetings. Requests are to be submitting in writing to the Administrative & Finance Specialist at Post Office Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org, at least two days prior to the meeting.