

**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, April 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.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

1. Approval of March 19, 2013, Regular Board Meeting Minutes (Henriksen)
2. Approval of All Warrants for March 2013 and Main Plant Rehabilitation Project Warrants for April 2013 (Miller)
3. Receipt of Financial Reports for March 2013 (Miller)

**MANAGEMENT REPORTS**

4. District Management Summary Report and Operations/Maintenance Report (Miller/Simmons/Rubio)
5. Main Plant Rehabilitation Project Progress Report (Wing/Reported by Rubio)

**NEW BUSINESS**

6. Presentation from, and possible direction, attorney Karol Denniston, Schiff Hardin LLP, Regarding CalPERS Issues having to do with employee contribution rate, side fund rate, and CalPERS buyout quote. (Benediktsson)
7. Consideration of Resolution No. 2013-05 by the Board of Directors of Sanitary District No. 5 of Marin County Proposing an Election be Held in Its Jurisdiction; Requesting the Board of

Supervisors to Consolidate with Any Other Election Conducted on Said Date, and  
Requesting Election Services by the Marin County Elections Department (Benediktsson) –  
Action

8. Consideration of Rescission or Amendment of Resolution No. 95-1, “A Resolution of Sanitary District No. 5 of Marin County Confirming and Memorializing an Understanding of Many Years that Sewer Service Charges Would not be Charged to the Town of Tiburon nor the Tiburon Fire Protection District in exchange for the Waiver of Inspection and Permit Fees by the Town and Fire District and Determining to Continue Such Practice.” (Benediktsson) – Action

### **UNFINISHED BUSINESS**

9. Consideration of Rescinding the Board Action Taken at the May 17, 2011, Regular Board Meeting, Which Allowed the Use of Private Water Meters for Commercial Facilities to Demonstrate the Volume of Discharge That Does Not Enter into the District’s Collection System (Benediktsson) – Action

### **COMMITTEE REPORTS**

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

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

### **INFORMATIONAL ITEMS**

17. Letter Dated March 13, 2013, from Lorena Haynes, 4 Paradise Cove, Tiburon, CA, Requesting a Two-Year Extension, from December 1, 2013, to Connect to District Sewer Service

18. CSDA Special District Board Member/Trustee Handbook

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on May 21, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., 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 [lhenriksen@sani5.org](mailto:lhenriksen@sani5.org) at least two days prior to the meeting.*