

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

AGENDA

Capital Improvement Program Committee Special Meeting
Wednesday, April 10, 2013, 2:00 p.m.

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Update on Pump Station Data and Collection System Maps**
 - b. Discussion of Status of GIS System Updates and SCADA System (Summary Table)**
 - c. Update on Frequency, Volume, Locations of SSO's (Summary Table)**
 - d. Update on Working Relationships and Joint Accomplishments with SASM**
 - e. Requirements for Internal District Reviews of Draft WTB's, NPDES Permits, and Related**
 - f. Status of Communications with Permit Agencies and Regulators for WWTP and Collection System (Summary Table)**

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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*

- g. Status of Draft FY 12-13 CIP (Percent Complete) (Summary Table)**
- h. Update on Status of Proposals for Design of Pump Station Electrical Interconnects and Standby Power**
- i. Status of I&I Study Implementation –Harris Reports 2005-2006 (Summary Table)**
- j. Update of Collection System Field Work including Smoke Testing, Spot Repairs, Inversion Lining, Pipe Bursting, Slip Lining, New Gravity and Force Main Pipe, Pumping Station Maintenance, Emergency Generators Maintenance, Fuel Storage Tanks, Interaction with the Town, and Related (Summary Table)**
- k. Action Plan for Condition Assessment of Old 1980s Outfall/Discharge Pipe: Maintenance, Operations during 100-year storm, and SD5/SASM Requirements**
- l. Analysis and Recommendations of District Labor Requirements for Collection System**

IV. Adjournment

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