

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

**AGENDA**

**Capital Improvement Program Committee Special Meeting  
Tuesday, October 29, 2013, 2:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
  - 1. Mar East Pump Stations 1, 2, 3 & 4 Power Feed Improvement Project:  
Verbal Report on Contract Progress**
  - 2. Mar East Pump Stations 1, 2, 3 & 4 Power Feed Improvement Project:  
Verbal Report Town Paving Requirements**
  - 3. Verbal Status Report on PS #4/2088 Paradise Drive**
  - 4. 2013 Belvedere Sewer Improvement Project (storm drain running  
through SD5 manhole)**
- IV. Adjournment**

This committee may be attended by Board Members who do not service on this committee. In the even 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](mailto:rdohrmann@sani5.org), at least two days prior to the meeting.