

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

AGENDA

**Capital Improvement Program Committee Special Meeting
Tuesday, October 1, 2013, 2:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Verbal Report on Proposed 2013/14 Wet Weather Flow Monitoring**
 - 2. Verbal Report on Prioritization of 2005/06 Harris & Associates Sewer Condition Assessment Study Results**
 - 3. Verbal Report on Proposed Accommodation Arrangement in Connection with Pump Station No. 4 Force Main Relocation and Pump Station Access and Parking Improvements**
 - 4. Verbal Report on Proposed Mar East Power Feed Improvements Change Order Items and Construction Progress Status.**
 - 5. 2013 Sewer Improvement Project Advertisement for Bids**
- IV. Adjournment**