

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

**AGENDA
Capital Improvement Program Committee Special Meeting
Tuesday, June 4, 2013, 2:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - 1. Review and make recommendation for Mar West Power Improvements Alternatives Pump Station No. 1 & No.4 (Attached)**
 - 2. Status of SASM agreement negotiations**
 - 3. Update status of Outfall Condition Assessment (Attached)**
 - 4. Status Report Updating the Budget**
 - 5. Status of CIP Update for Collection System**
 - 6. Update on frequency, volume, and location of SSOs – 2012 Annual Report Paradise Cove and Main Plant (Attached)**
 - 7. Status spreadsheet of I&I Implementation of 2005 and 2206 Harris Reports**
 - 8. Updated Paradise Cove data and collection system maps**
- IV. Adjournment**