

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, August 20, 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 July 16, 2013, Regular Board Meeting Minutes (Henriksen/Dohrmann)
2. Approval of July 25, 2013, Special Board Meeting Minutes (Henriksen/Dohrmann)
3. Approval of All Warrants for July 2013 and Main Plant Rehabilitation Project Warrants for August 1-20, 2013 (Dohrmann)
4. Receipt of Financial Reports for July 2013 (Dohrmann)
5. Approval of Carollo Change Order No. 29 for Main Plant Rehabilitation Project (Simmons)

MANAGEMENT REPORTS

6. Main Plant Rehabilitation Project Progress Report (Carollo)
7. District Management Summary Report and Operations/Maintenance Report (Miller/Simmons/Rubio)

NEW BUSINESS

8. Approval of Agreement with Renne, Sloan, Holtzman, Sakai, LLP, for General Counsel Services (Benediktsson) – Action
9. Consideration of Adopting Revised Travel & Meetings Policy for Personal Vehicle Expense Reimbursement for District Business (Dohrmann) – Action

10. Consideration of Submitting Vote for Marin LAFCO Election for Alternate Special District Member (Miller) – Action
11. Consideration of Authorizing and Approving District Manager to Negotiate and Execute Contract with Lowest Qualified Bidder for the Bi-Annual Gravity Sanitary Sewer Line Hydro-Jet Cleaning Program for the Tiburon Zone (Rubio) – Action
12. Consideration of Authorizing and Approving District Manager to Negotiate and Execute Contract with Lowest Qualified Bidder for the Bi-Annual Gravity Sanitary Sewer Line Hydro-Jet Cleaning Program for the Belvedere Zone (Rubio) – Action
13. Consideration of Authorizing and Approving District Manager to Negotiate and Execute Contract with Lowest Qualified Bidder for the Annual Grit Chamber and Headworks Cleaning Program for the Main Plant (Rubio) – Action
14. Review and Discussion of Karol Denniston’s Recent Correspondence from CalPERS Regarding Retiree Benefit Status for Sanitary District No. 5 of Marin County (Benediktsson)
15. Consideration of Authorizing and Approving District Manager to Execute Professional Services Agreement with Nute Engineering for Construction Engineering Services for Mar East Pump Stations 1, 2, 3, and 4 Power Feed Improvement Project (Simmons) – Action
16. Consideration of Authorizing and Approving District Manager to Negotiate and Execute Professional Services Agreements with Nute Engineering and Carollo Engineers for On-Call Engineering Services for FY 2013-14 (Fedotoff) – Action
17. Acceptance of FY 2011-2012 District Audit and Management Letter (Miller)
18. Consideration of Authorizing and Approving the Board President to Engage Audit Firm for FY 2012-2013 Audit (Benediktsson) – Action
19. Consideration of Authorizing and Approving Board President to Sign Task Order 2013-2 for Bartle Wells Associates (Benediktsson) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

20. Capital Improvement Program Committee (Fedotoff/Lasky)
21. Governance Committee (Benediktsson/Snyder)
22. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)
23. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)
24. Communication Committee (Lasky/Snyder)
25. Personnel Committee (Snyder/Lasky)

26. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE: None

INFORMATIONAL ITEMS: None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 17, 2012, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.