

Catharine Benediktsson, President  
Richard Snyder, Vice President  
Roy Fedotoff, Secretary

Maureen Johnson, Director  
Michael Lasky, Director

**NOTICE AND AGENDA**  
**Sanitary District No. 5 of Marin County**  
**Regular and Special Board Meeting**  
**at Tiburon Fire Protection District Meeting Room**  
**1679 Tiburon Blvd., Tiburon, California**  
**Tuesday, November 19, 2013**

**6:30 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL**

1. Administering of Oaths of Office to New Board Members (Lasky)

**PUBLIC COMMENTS:** 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

**DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS**

**CONSENT CALENDAR**

2. Approval of October 16, 2013, Special and Regular Board Meeting Minutes (Dohrmann)
3. Approval of November 1, 2013, Special Board Meeting Minutes (Dohrmann)
4. Approval of all Warrants for October, 2013, and Main Plant Rehabilitation Project Warrants for November, 1-15, 2013 (Dohrmann)
5. Receipt of Financial Reports for October, 2013 (Dohrmann)
6. Approval of Change Order No. 34 for Main Plant Rehabilitation Project (Simmons)

## **DISTRICT COUNSEL REPORT**

7. District Counsel Report (Kahn)

## **MANAGEMENT REPORTS**

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

## **NEW BUSINESS**

10. Consideration of Authorizing and Approving an Increase to the Total Aggregate Limit for the District Manager's Authority to Approve Main Plant Rehabilitation Change Orders that are at or under \$15,000.00 (Simmons) – Action
11. Consideration of Awarding Construction Contract to Murray Building, Inc., or Rejecting all Bids for Entryway and ADA Access Improvement Project (Simmons) –Action
12. Presentation and Discussion on Solar Panels for the Main Plant (Benediktsson)
13. Discussion and Possible Action on Extension of Shaw Sewer Line (Rubio) – Possible Action
14. Discussion on Options for Pump Station No. 4 Property (Kahn)
15. Consideration of Establishing an Ad Hoc Committee of the Board to Assist and provide Direction to Staff and District Counsel in the Formulation of a Recommendation in Connection with the Cooperative Resolution of Existing Encroachment Issues Associated with Paradise Drive Pump Station #4 (Simmons) – Action
16. Consideration of Authorizing and Approving the District Manager to Submit a FY 2013-14 Sewer Service Charge Adjustment (Reduction) to the County of Marin for the Christian Science Church, APN 060-091-13, Based on MMWD Credit due to Water Leak (Miller) – Action
17. Discussion and Action on Nextel Lease Termination Agreement and General Release (Kahn) – Action
18. Consideration of Authorizing and Approving Payment to W.R. Forde for Progress Billing No. 2 for Mar East Pump Stations 1, 2, 3 and 4 Power Feed Improvement Project, in the Amount of \$56,516.20, Contingent upon Resolution of Active Dispute of Several Changed Condition Claims for the Above Referenced Project, based on the Recommendation of Nute Engineering (Simmons) – Action

**UNFINISHED BUSINESS:** None

**COMMITTEE REPORTS**

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

**OTHER BUSINESS:** None

**ENVIRONMENTAL:** None

**CORRESPONDENCE:** None

**INFORMATIONAL ITEMS**

- 26. Letter Dated October 31, 2013, to Paradise Cove Residents Regarding Connection to the Paradise Drive Sewer Line Extension

**ADJOURNMENT**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 17, 2013, at 6:30 p.m. at the Tiburon Fire Protection District Meeting Room at 1679 Tiburon Blvd., Tiburon, California.

*The Board of Directors may at its discretion consider agenda items out of the order in which they appear above.*

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 District at P.O. Box 227, Tiburon, CA 94920 or [rdohrmann@sani5.org](mailto:rdohrmann@sani5.org) at least two days prior to the meeting.