

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  
Wednesday, October 16, 2013**

**6:30 P.M. SPECIAL BOARD MEETING – CLOSED SESSION**

1. Convene to Closed Session (the public may provide comments regarding the Closed Session item(s) just prior to the Board beginning Closed Session. Closed Sessions are not open to the public.)

a. Closed Session pursuant to Section 54956.9(b) and (c) – Pending Litigation

i. 1 Potential case – significant exposure to litigation.

**7:00 P.M. REGULAR BOARD MEETING**

**CALL TO ORDER**

**ROLL CALL**

**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**

1. Approval of September 17, 2013, Regular and Special Board Meeting Minutes (Dohrmann)
2. Approval of October 2, 2013, Special Board Meeting Minutes (Dohrmann)
3. Approval of all Warrants for September, 2013, and Main Plant Rehabilitation Project Warrants for October 1-15, 2013 (Dohrmann)
4. Receipt of Financial Reports for September, 2013 (Dohrmann)
5. Approval of Change Order No. 32 and No. 33 for Main Plant Rehabilitation Project (Simmons)
6. Approval of Progress Billing No. 1 for Mar East Pump Stations 1, 2, 3 & 4 Power Feed Improvement 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/Simmons/Rubio)

## **NEW BUSINESS**

10. Consideration of Approving Professional Service Agreements with E2 Engineering, Inc., and RMC Water and Environment for Wet Weather Flow Monitoring and Analysis of Inflow and Infiltration in the District's Sewer System (Simmons) – Action
11. 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
12. Consideration of Approving Professional Service Agreements with Nute Engineering for Design and Bid Assistance Services in Connection with Mar East Pump Station #5 Improvement Project, Phase I, at a cost of \$50,000 (Simmons) – Action
13. Consideration of Request from OIT/Maintenance Trainee for Reimbursement for Non-Pre-Approved Lodging Expenses for Training Courses (Benediktsson)

**UNFINISHED BUSINESS:** None

**COMMITTEE REPORTS**

- 14. Capital Improvement Program Committee (Fedotoff/Lasky)
- 15. Governance Committee (Benediktsson/Snyder)
- 16. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)
- 17. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)
- 18. Communication Committee (Lasky/Snyder)
- 19. Personnel Committee (Snyder/Lasky)
- 20. 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 November 19, 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.*