

Catherine Benediktsson, President  
Richard Snyder, Vice President  
John Carapiet, Secretary

Omar Arias-Montez, Director  
Tod Moody, Director

**NOTICE AND AGENDA**  
**Regular Board Meeting**  
**at Sanitary District No. 5 of Marin County**  
**Thursday June 18<sup>th</sup>, 2026**

**5:00 P.M. REGULAR BOARD MEETING**

Teleconference Location:

Director Richard Snyder	Director Catherine Benediktsson
10 Pomander Walk	2352 Mar East Street
Belvedere CA 94920	Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon CA 94920

**ROLL CALL:**

**PUBLIC COMMENTS:** The public is invited to address the Board on items that do not appear on the agenda and 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 May 21<sup>st</sup>, 2026 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from May 15<sup>th</sup>, 2026, through June 11<sup>th</sup>, 2026, (JP Morgan Chase Bank, check no.11941 through check no. 12002, all transactions totaling \$334,681.38 and receive May 2026 payroll, in the sum of \$156,776.57 (Rubio)
3. Receipt of Financial Reports through June 11<sup>th</sup>, 2026 (Rubio)

**MANAGEMENT REPORTS:**

4. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

5. **PUBLIC HEARING: Fiscal Year 2026-2027 Budget**
  - a. Public Comment
  - b. Hold Public Hearing to present status of staff vacancies, in accordance with AB 2561
  - c. Adoption of Fiscal Year 2026-2027 Comprehensive Budget (Rubio) – Action

6. Consideration of Adopting Resolution No. 2026-10: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting Administrative Policies of District (Rubio) – Action
7. Review and acceptance of Energy and Wastewater Infrastructure Modernization and Utility Saving Program proposals and provide direction to the District Manager to enter into a professional services agreement with Climatec in order to begin the Feasibility assessment. -Action (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

8. Capital Improvement Program Committee (Moody/Carapiet)
9. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
10. Governance Committee (Snyder/Carapiet)
11. Personnel Committee (No Meeting)
12. Solar Ad-Hoc Meeting (Carapiet/Benediktsson)

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on July 16, 2026, at 5:00 P.M.

*At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or [hr@sani5.org](mailto:hr@sani5.org) at least two days prior to the meeting.*