

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, December 18, 2012, 7:00 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 November 20, 2012, Regular Board Meeting Minutes (Henriksen)
2. Approval of December 7, 2012, Special Board Meeting Minutes (Henriksen)
3. Approval of All Warrants for November 2012 and Main Plant Rehabilitation Project Warrants for December 2012 (Miller)
4. Receipt of Financial Reports for November 2012 (Miller)
5. Approval of Change Order No. 9 for Main Plant Rehabilitation Project (Miller)

MANAGEMENT REPORTS

6. District Management Summary Report and Operations & Maintenance Report (Miller/Rubio)
7. Main Plant Rehabilitation Project Progress Report (Wing/Reported by Rubio)

NEW BUSINESS

8. Consideration of Adopting Resolution No. 2012-15: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting the Memorandum of Understanding with the Employees of Sanitary District No. 5 of Marin County Covering the Period from December 18, 2012 through June 30, 2017 (Miller) – Action

9. Consideration of Changing the Time of Regular Board Meetings from 7:00 p.m. to 6:00 p.m. on the Third Tuesday of Every Month (Miller) – Action

UNFINISHED BUSINESS: None

COMMITTEE REPORTS

10. Capital Improvement Program Committee (Fedotoff/Lasky)
11. Governance Committee (Benediktsson/Snyder)
12. Main Plant Rehabilitation Oversight Committee (Fedotoff/Lasky)
13. Finance & Fiscal Oversight Committee (Benediktsson/Snyder)
14. Communication Committee (Lasky/Snyder)
15. Personnel Committee (Snyder/Lasky)
16. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
17. Ad Hoc Labor Advisory Committee (Snyder/Lasky)

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 January 15, 2013, at 7:00 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 lhenriksen@sani5.org at least two days prior to the meeting.