

Catharine Benediktsson, President  
William Teiser, Vice President  
Roy Fedotoff, Secretary

Michael Lasky, Director  
Richard Snyder, Director

**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**  
**Monday, May 14, 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.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)

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

**CONSENT CALENDAR**

1. Approval of April 17, 2012, Regular Board Meeting Minutes (Henriksen)
2. Approval of May 10, 2012, Special Board Meeting Minutes (Henriksen)
3. Approval of Warrants for April 2012 (Miller)
4. Receipt of Financial Reports for April 2012 (Miller)

**MANAGEMENT REPORTS**

5. Main Plant Rehabilitation Project Progress Report (Rubio)
6. District Managers' Summary Report of April 2012 (Miller/Rubio)

## **NEW BUSINESS**

7. Consideration of Authorization and Approval for Board President to Execute Professional Services Agreement with Dan Cortinovis to Provide Updated Operations Manual for the Main Wastewater Treatment Plant for an Amount Not to Exceed \$47,200.00 (Rubio) – Action

**UNFINISHED BUSINESS:** None

## **COMMITTEE REPORTS**

8. Capital Improvement Program Committee (Fedotoff/Lasky)
9. Governance Committee (Benediktsson/Snyder)
10. Main Plant Rehabilitation Oversight Committee (Teiser/Fedotoff)
11. Finance & Fiscal Oversight Committee (Benediktsson/Teiser)
12. Communication Committee (Lasky/Snyder)
13. Personnel Committee (Snyder/Lasky)
14. Ad Hoc Point Tiburon Committee (Benediktsson/Snyder)
15. 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 June 19, 2012, 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 [smiller@sani5.org](mailto:smiller@sani5.org) at least two days prior to the meeting.