

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 Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Tuesday, February 21, 2012, 7:00 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

PUBLIC EMPLOYMENT
Government Code 54957(b)
Title: Administrative Assistant

OPEN SESSION

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 January 17, 2012, Regular Board Meeting Minutes (Henriksen)
2. Approval of Warrants for January 2012 (Miller)
3. Receipt of Financial Reports for January 2012 (Miller)

MANAGEMENT REPORTS

4. Main Plant Rehabilitation Project Progress Report (Carollo Engineers)
5. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report December 2011

6. District Manager's Summary Report of January 2012 (Lynch)

NEW BUSINESS

7. Consideration of Adoption of Position Description and Salary Step Range for Special Consultant to the Board of Directors Regarding Main Plant Rehabilitation Project (Benediktsson) – Action
8. Consideration of Appointment of Special Consultant to the Board of Directors Regarding Main Plant Rehabilitation Project (Benediktsson) – Action
9. Consideration of Authorization and Approval for District Manager to Issue Letter to Carollo Engineers to Proceed with Advertising Invitation to Bid for Main Plant Rehabilitation Project (Lynch) – Action
10. Consideration of Setting Date, Time, and Location of Special Board Meeting for March 5, 2012, at 9 a.m. at the Tiburon Fire Protection District Conference Room at 1679 Tiburon Blvd., Tiburon, California (Lynch) – Action
11. Consideration of Setting Date, Time, and Location of Special Board Meeting for March 7, 2012, at 10 a.m. at the Tiburon Fire Protection District Conference Room at 1679 Tiburon Blvd., Tiburon, California (Lynch) – Action
12. Consideration of Creation of Ad Hoc Committee to Consider Point Tiburon's Request for District Acceptance of Point Tiburon Facilities (Benediktsson) – Action
13. Consideration of Acceptance of Valuation of Retiree Health Benefits: Report of GASB 45 Actuarial Valuation as of July 1, 2011, Prepared by Nick Franceschine, F.S.A. of North Bay Pensions (Miller) – Action
14. Consideration of Authorization and Approval for District Staff to Purchase Office Equipment (Multi-Purpose Copier/Printer) for an Amount Not to Exceed \$6,500.00 (Miller) – Action

UNFINISHED BUSINESS

15. Main Plant Rehabilitation Project Bond Issue Progress Report (Miller)

COMMITTEE REPORTS

16. Capital Improvement Program Committee (Fedotoff/Lasky)
17. Governance Committee (Benediktsson/Snyder)
18. Main Plant Rehabilitation Oversight Committee (Teiser/Fedotoff)

- 19. Finance & Fiscal Oversight Committee (Benediktsson/Teiser)
- 20. Communication Committee (Lasky/Snyder)
- 21. Personnel Committee (Snyder/Lasky)
- 22. Ad Hoc Search Committee (Benediktsson/Teiser)

OTHER BUSINESS: None

ENVIRONMENTAL: None

CORRESPONDENCE

- 23. Letter to District Manager from Lorena Haynes Dated February 6, 2012

INFORMATIONAL ITEMS

- 24. Letter to Paradise Cove Residents Dated January 23, 2012, Regarding Resolution No. 2011-01

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 20, 2012, at 7:00 p.m. at the Sanitary District No. 5 Meeting Room at 2001 Paradise Drive, 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 at least two days prior to the meeting.