

**SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920**

AGENDA

**Capital Improvement Program Committee Special Meeting
Thursday, October 4, 2012, 12:00 p.m.**

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Pump Station Data and Collection System Maps**
 - b. Regulators and Permit Requirements for Treatment Plants and Collection Systems**
 - c. FY 2012/2013 – 2017/2018 Capital Improvement Program**
 - d. I&I Study and Smoke Testing Results/Action Update**
 - e. Proposals for Pump Station Design of Electrical Interconnect and Standby Power – Generator/Conduit Installation**
- IV. Adjournment**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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 Administrative Assistant at Post Office Box 227, Tiburon, CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*