

A G E N D A
Sanitary District No. 5 of Marin County
Special Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
1120 Mar West Street, Suite E, Tiburon, California
Friday, December 7, 2012, 4:00 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.

NEW BUSINESS

1. Consideration of Adopting Resolution No. 2012-12: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Approving the Tentative Agreement Setting the Terms and Conditions of the Successor Memorandum of Understanding with the Employees of Sanitary District No. 5 of Marin County (Miller) – Action
2. CONSIDERATION OF AMENDMENT TO THE CONTRACT BETWEEN CALPERS AND SANITARY DISTRICT NO. 5 OF MARIN COUNTY (Miller) – Action:
 - a. Consideration of Adopting Resolution No. 2012-13: Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of Sanitary District No. 5 of Marin County to Provide Section 20475 (Different Level of Benefits), Section 21353 (2% @ 60 Supplemental formula) and Section 20037 (Three-Year Final Compensation) Providing a Second Tier of Different Level of Benefits for New Miscellaneous Members
 - b. Consideration of Authorizing the Execution of Required CalPERS Certifications:
 - i. Certification of Governing Body's Action – PERS-CON-12
 - ii. Certification of Compliance with Government Code Section 7507 – PERS-CON-12A
 - iii. Certification of Compliance with Government Code Section 20475 – PERS-CON-30

3. Consideration of Adopting Resolution No. 2012-14: A Resolution of the Board of Directors of Sanitary District No. 5 of Marin County Adopting Revised Personnel Policies and Procedures (Miller) – Action

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on December 18, 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 lhenriksen@sani5.org at least two days prior to the meeting.