

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

AGENDA

Capital Improvement Program Committee Meeting
Wednesday, September 13th, 2023, 4:30 p.m.

I. Roll Call

II. Public Comments

III. New Business

1. Review and discuss Main Plant MCC room HVAC replacement quotes
2. Review and discuss Paradise Cove access road improvements quotes
3. Discussion regarding new CARB (California Air Resources Board) requirements and strategies for future procurement of mid to large size fleet vehicles.
4. Review final progress payment by Hardiman Construction regarding the 2022-2023 sewer rehab project.
5. Review portable generator (Old) repair quote and replacement quotes.

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: *Any member of the public who needs accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*