

NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday August 20th, 2026

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:

Director Richard Snyder	Director Catherine Benediktsson
10 Pomander Walk	2352 Mar East Street
Belvedere CA 94920	Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon CA 94920

ROLL CALL:

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to 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 July 16th, 2026 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from July 10th, 2026, through August 13th, 2026, (JP Morgan Chase Bank, check no.12065 through check no. 12121, all transactions totaling \$511,468.43 and receive July 2026 payroll, in the sum of \$190,402.47 (Rubio)
3. Receipt of Financial Reports through August 13th, 2026 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Review and Consideration to adopt Resolution 2026-11 "A Resolution Adopting Amended Conflict of Interest Code" (Rubio) – Action
6. Review and Approval of District Response to the Marin County Civil Grand Jury Report titled, "*Better Service at Lower Cost: Optimizing Essential Services for the Future of Marin*", dated June 11, 2026 and provide direction to the District Manager to submit the District final response to the Grand Jury prior to September 11, 2026 pursuant to Penal Section 933.05. (Rubio) – Action

7. Review and consideration to approve certain fund transfers between accounts pursuant to the Districts approved FY26-27 reserve policy targets and as approved by the FY26-27 budget and provide direction to the District Manager to coordinate the transfers with the approved signers on the account (Rubio) – Action
8. Review and acceptance of Schaaf and Wheeler proposal for Design and Construction Management services for the Fiscal Year 26-27 Sewer Rehabilitation Project and providing direction to the District Manager to enter into a professional services agreement with Schaaf and Wheeler for an amount not to exceed \$110,440 (Rubio) – Action
9. Consideration to accept updated Special District Risk Management Authority “SDRMA” Memorandum of Understanding regarding SD5’s continued participation in the SDRMA health benefits program as reviewed by the Governance Committee and Adoption of Resolution 2026-12 “ A Resolution of the Board of Directors of Sanitary District No.5 of Marin County Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing the Special District Risk Management Authority’s Health Benefits Program (Rubio) - Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Moody/Carapiet)
11. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
12. Governance Committee (Snyder/Benediktsson)
13. Personnel Committee (No Meeting)
14. Solar Ad-Hoc Meeting (No Meeting)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

15. Time Accrual Comparison Form

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on September 17, 2026, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or hr@sani5.org at least two days prior to the meeting.