

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

AGENDA
Capital Improvement Program Committee Meeting
Thursday, October 8th, 2026, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal update regarding status of Cove Road Pump Station Rehabilitation Project
2. Verbal update regarding design of 2026-2027 Sewer Rehabilitation Project
3. Review and discussion regarding Carollo Technical Memorandum on Odor Control Alternatives for the Main Plant and next steps for consideration of rehabilitation and/or replacement of Odor Control System.

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 Administrative Services Manager, at hr@sani5.org, who will use his best efforts to provide as much accessibility as possible while also maintaining public safety.*