

Omar Arias-Montez, President  
John Carapiet, Vice President  
Tod Moody, Secretary

Catharine Benediktsson, Director  
Richard Snyder, Director

**NOTICE AND AGENDA  
Regular Board Meeting  
at Sanitary District No. 5 of Marin County  
Thursday, February 20<sup>th</sup>, 2025**

**5:00 P.M. REGULAR BOARD MEETING**

Teleconference Location:

Director Richard Snyder 10 Pomander Walk Belvedere CA 94920	Director Catherine Benediktsson 2352 Mar East Street Tiburon CA 94920
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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 January 16<sup>th</sup>, 2025 Special Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from January 10<sup>th</sup>, 2025, through February 13<sup>th</sup>, 2025, (JP Morgan Chase Bank, check no.11027 through check no. 11082, all transactions totaling \$271,139.52 and receive January 2025 payroll, in the sum of \$152,368.99 (Rubio)
3. Receipt of Financial Reports through February 13th, 2024 (Rubio)

**MANAGEMENT REPORTS:**

4. District Manager Summary Report (Rubio)

**NEW BUSINESS:**

5. Review of Cove Road Pump Station Plans for the Upcoming Rehabilitation Project and Authorize the District Manager to place the project out to Bid – Action (Rubio)
6. Review and Discussion of RFP for a Total Salary and Benefits survey in preparation for the upcoming MOU Renewal- discussion only (Rubio)

**UNFINISHED BUSINESS:**

**COMMITTEE REPORTS:**

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

**OTHER BUSINESS:**

**ENVIRONMENTAL:**

**CORRESPONDENCE:**

**INFORMATIONAL ITEMS:**

12. Ark Newspaper article regarding potential housing project in downtown Tiburon on the old Bank of America and Sharks Deli site.
13. Ark Newspaper article regarding SF State closing the Romberg Center

**ADJOURNMENT:**

The Board will be asked to adjourn the meeting to a Regular Board Meeting on March 20, 2025, at 5:00 P.M.