

Claire McAuliffe, President
Corinne Wiley, Vice President

Catharine Benediktsson, Secretary
Casey Kawamoto, Director
Bill Brady, Director

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
2001 Paradise Drive, Tiburon, California
Monday, September 8, 2008 6:30 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.

DIRECTORS COMMENTS AND/OR AGENDA REQUESTS

CONSENT CALENDAR

1. Approval of August 4, 2008 Regular Board Meeting Minutes
2. Approval of Warrants for August 2008
3. Receipt of Financial Report for August 2008

MANAGEMENT REPORT

4. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report August 2008

5. District Manager's Report (Lynch)
 - a. Status Report- Paradise Cove WWTP Improvement Project
 - b. Status Report of Digester Cleaning and Cover Replacement
 - c. District Manager will be attending the CALPERS OPED Trust Fund Workshop on September 16, 2008 in Walnut Creek, Ca.

NEW BUSINESS-

6. Authorization and Approval for District Manager to execute an Agreement with Team Ghilotti Inc. for the Paradise Cove WWTP outfall pipe, by Credit outfall/Close Contract- Action
7. Authorization and Approval for District Manager to Sign Offer to Participate in Expedited Payment Program Related to Violation of NPDES Permit – Main Treatment Facility (NPDES Permit No. R2-2002-0057, WDID No. 2 215021001) -- Action
8. Authorization and Approval for District Manager to Sign Offer to Participate in Expedited Payment Program Related to Violation of NPDES Permit of the Paradise Cove Treatment Facility (NPDES Permit No. R2-2006-0037, WDID No. 2 215021002 – Action
9. Set Date and Time for Public Hearing for Accepting the Paradise Drive Sewer Line Extension and Execute Repayment Agreement for the Paradise Drive Sewer Line Extension – - Action

UNFINISHED BUSINESS –

COMMITTEE REPORTS –

Governance Committee- Minutes
Paradise Cove Committee – Minutes
Capital Improvement Committee – Minutes
Finance Committee – Minutes

OTHER BUSINESS—

ENVIROMENTAL - None

CORRESPONDENCE- Allocation of Net LAFCO Operating Expense Per AB 2838

INFORMATIONAL ITEMS - None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting in October 6, 2008, at 6:30 p.m.at the Sanitary No. 5 District Meeting Room at 2001 Paradise Drive, 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 two days prior to the meeting.