

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
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Monday, April 7, 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 March 3, 2008 Regular Board Meeting Minutes
2. Approval of Warrants for March 2008
3. Receipt of Financial Reports for March 2008

MANAGEMENT REPORT

4. Operations Report (O'Day/ Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report March 2008
5. District Manager's Report (Lynch)
 - a. Status Report- Paradise Cove WWTP Improvement Project
 - b. Sewer Easement 1655 Mar West St.
 - c. Administration of Town of Tiburon Affordable Housing Units Policy

NEW BUSINESS

6. Authorize and Approval for District Manager to advertize invitation to Bid, Digester No.1 cleaning and cover replacement (Lynch) – Action

UNFINISHED BUSINESS

7. Adoption of Policy Handbook (Lynch) – Action
8. Set Public Hearing for April 16, 2008 for Finalizing Initial Study and Mitigated Negative Declaration of Environmental Impact Report for the Paradise Cove WWTP Project- Action

COMMITTEE REPORTS –

Governance Committee- None
Paradise Cove Committee – Minutes Attached
Capital Improvement Committee – Minutes Attached
Finance Committee – None

OTHER BUSINESS--None

CORRESPONDENCE

9. None

INFORMATIONAL ITEMS

10. County Legal Counsel Hourly Rate Increase

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting May 5, 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.