

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, December 8, 2008 6:30 p.m.
CLOSED SESSION 5:30 p.m.

CALL TO ORDER and ROLL CALL

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(b)(1):
Number of potential cases - one.

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 November 3, 2008 Regular Board Meeting Minutes
2. Approval of November 17, 2008 Special Board Meeting Minutes
3. Approval of Warrants for November 2008
4. Receipt of Financial Reports for November 2008

MANAGEMENT REPORT

5. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report October 2008
6. District Manager's Summary Report of November 2008 (Lynch)

NEW BUSINESS

7. Election to Nominate One Board Member to the Marin County Local Agency Formation Commission – Action Item
8. Adoption of Resolution No. 2008-11: A Resolution by the Board of Directors of Sanitary District No. 5 of Marin County, California for CalPERS Employer Pick-Up. Staff Recommendation: Adopt.
9. Adoption of Resolution No. 2008-12: Amending Resolution No. 2007-06 Authorizing the District Manager and the Office/Finance Manager to Manage and Receive Information Regarding Bank of America Checking Account Numbers 10719-80210, 10719-40450, and 10712-80100. Staff Recommendation: Adopt.

UNFINISHED BUSINESS

10. Authorization and Approval for District Manager to Amend the Commercial Sewer Service Charges and send Amendment to the County of Marin for an Amended Property Tax Bill
11. Team Ghilotti Request for Compensation Due to Permit Delay – Action Item

COMMITTEE REPORTS

12. Capital Improvement Program Committee
13. Governance Committee
14. Paradise Cove Committee
15. Finance & Fiscal Oversight Committee

OTHER BUSINESS

ENVIROMENTAL

16. Lab Sampling Results for October 25, 2008 for Sewerage Agency of Southern Marin (SASM), as Requested by Board of Directors
17. District Staff – Ongoing Investigation of Reclaimed Water Use

CORRESPONDENCE

18. Letter Dated November 24, 2008 from Dennis and Suzy Doyle, Barbara and Jim Kautz, and Becky Pringle

19. Letter Dated November 25, 2008 – December 2, 2008 from Seafirth Estates Company

INFORMATIONAL ITEMS

20. Ethics Training – December 17, 2008 from 9:30 a.m. – 11:30 a.m. Presented by Liebert Cassidy Whitmore at 153 Townsend Street, Suite 520, San Francisco, CA (Map Enclosed)

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on January 12, 2009 at 6:30 p.m. at the Sanitary District No. 5 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.*