

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, June 2, 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 May 5, 2008 Regular Board Meeting Minutes
2. Approval of May 20, 2008 Special Board Meeting Minutes
3. Approval of May 27, 2008 Finance Committee Minutes
4. Approval of May 30, 2008 Capital Improvement Minutes
5. Approval of Warrants for May 2008
6. Receipt of Financial Report for May 2008

MANAGEMENT REPORT

7. Operations Report (Rubio)
 - a. Tiburon/Belvedere Compliance Report & Public Complaint Report May 2008
8. District Manager's Report (Lynch)
 - a. Status Report- Paradise Cove WWTP Improvement Project
 - b. Status Report of Recruitment for Office/Finance Manager.

NEW BUSINESS

9. 2008/2009 Budget Workshop – June 5, 2008 @ San Francisco Yacht Club
8:30a.m. to 2:00p.m. - Action
10. Authorize and Approval for District Manager to Reject all Bids for
Digester No.1 cleaning and cover replacement (Lynch) – Action

UNFINISHED BUSINESS –

COMMITTEE REPORTS –

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

OTHER BUSINESS--None

CORRESPONDENCE

11. Letter dated May 19, 2008 from Seafirth Estates Company

INFORMATIONAL ITEMS

12. None

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting July 7, 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.*