

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA

Capital Improvement Program Committee Meeting
Thursday, March 14th, 2024, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Verbal update on Cove Road pump station improvements project.
2. Digester Cleaning & Rehabilitation Improvement Project Update
 - a. Engineers estimate and estimated schedule for bidding and construction.
 - b. Review of construction management proposal
3. Review list of projects for upcoming Fiscal Year
4. Review list of future potential projects that require engineering evaluation.

IV. Adjournment

*This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment. **Accessible public meetings**: Any member of the public who needs accommodations should email the Office Manager, at rdohrmann@sani5.org, who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*