



## NEW BUSINESS

1. Review and approve Cove Road Force Main Project change orders #12 through #16, and final progress payment #11, in the amount of \$189,361 (one hundred eighty-nine, three hundred sixty one dollars only) for final closeout (Rubio) – Action

Discussion by the Board. Motion (Carapiet/Arias-Montez) to approve Change Orders #12 through #16, and final progress payment #11, in the amount of \$189,361 (one hundred eighty-nine, three hundred sixty one dollars only) for final closeout. Passed (4-1-0-0).

## 2. BUDGET WORKSHOP

A. Review Fiscal Year 2021-2022 Preliminary Budget (Rubio)

- i. Operating budget review
- ii. Capital budget review
- iii. Capital Improvement Program

B. Review and discuss SD5 Strategic Plan. Provide updates to plan consistent with FY2021-2022 Budget Review (Rubio) – Action

Discussion by the Board. Item #2B was tabled to the Regular Board Meeting on May 20, 2021

C. Review and consideration of Fiscal Year 2021-2022 Preliminary SD5 Reserve Policies for the Tiburon and Belvedere zones (Rubio) – Action

Discussion by the Board. Item #2C was tabled to the Regular Board Meeting on May 20, 2021

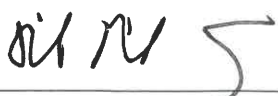
3. Consideration of approval of Fiscal Year 2021-2022 Preliminary Budget in preparation for Public Notice to be provided at the May 20, 2021 Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2021-2022 Final Budget (Rubio) – Action

Discussion by the Board. Motion (Benediktsson/Arias-Montez) to approve of Fiscal Year 2021-2022 Preliminary Budget in preparation for Public Notice to be provided at the May 20, 2021 Regular Board Meeting for consideration of approval and adoption of the Fiscal Year 2021-2022 Final Budget. Passed unanimously.

## ADJOURNMENT

The Board adjourned at 4:43 p.m. to a Regular Board Meeting on May 20, 2021, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County.

Approved:

  
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Richard Snyder  
President, Board of Directors

Attest:

  
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Omar Arias-Montez  
Secretary, Board of Directors