

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

AGENDA  
Capital Improvement Program Committee Meeting  
Thursday, April 10<sup>th</sup>, 2025, 9:30 a.m.

I. Roll Call

II. Public Comments

III. New Business

1. Review and discussion of Bids for the Cove Road Pump Station Rehabilitation Project
2. Verbal update regarding the 2024-2025 Sewer Rehabilitation Project.
3. Verbal update regarding the Digester Cleaning & Rehabilitation Improvement Project
4. Review FY 2025/2026 Project List and Descriptions

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 Administrative Services Manager, at [hr@sani5.org](mailto:hr@sani5.org), who will use her best efforts to provide as much accessibility as possible while also maintaining public safety.*