

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, CA 94920
Thursday, January 16, 2020**

5:00 P.M. REGULAR BOARD MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS: 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 Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

1. Elections for Officers of the Board – Action
2. Appointment of Committee Members – Action

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

3. Approval of December 19, 2019, Regular Board Meeting Minutes (Dohrmann)
4. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for December 19th, 2019, through January 9th, 2020; JP Morgan Chase Bank Check No. 7286 through Check No. 7347, all transactions totaling in the amount of \$236,236.05; and, Review and Receive December 2019 Payroll, in the amount of \$99,067.90 (Dohrmann)
5. Receipt of Financial Reports for December 2019 (Dohrmann)

MANAGEMENT REPORTS:

6. District Management Summary Report (Rubio)

NEW BUSINESS:

7. PUBLIC HEARING: First Reading of Amended Sewer Use Ordinance No. 2014-02 (Rubio)
8. Review & Discuss Administrative Requirements and Timeline for Refinancing Main Plant Rehabilitation (MPR) Bond (Rubio)

9. Review and Approval of Resolution No. 2020-01: A Resolution Approving and Ratifying Expenditures Used, in the Amount of \$24,250.00 (Twenty Four Thousand, Two Hundred Fifty Dollars only), for Emergency Repairs Made at SD5 Belvedere Pump Station #7, to Remove and Replace Concrete Slab and Install Bollards, completed on January 14th through January 15th, 2020 – Action, Rubio

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

10. Capital Improvement Program Committee (Lasky/Moody)
11. Governance Committee (Snyder/Lasky)
12. Finance & Fiscal Oversight Committee (Benediktsson/Moody)
13. Personnel Committee (Moody/Snyder)

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on February 20th, 2020, at 5:00 p.m. at the Main Plant of Sanitary District No. 5 of Marin County, located 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. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.