

**NOTICE AND AGENDA
Regular Board Meeting
Sanitary District No. 5 of Marin County
Thursday, October 15, 2020**

5:00 P.M. REGULAR BOARD MEETING

CORONA VIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-25-20 and No. N-29-20 from the Executive Department of the State of California, the Meeting will not be physically open to the public and all Board Members and Staff will be teleconferencing into the meeting.

How to Submit Public Comments:

Comments submitted prior to the commencement of the meeting will be presented to the Board and included in the public record for the meeting.

Public Comments are to be submitted via email to rdohrmann@sani5.org.

In addition, members of the public who are calling in, will have the opportunity to provide public comments by following the steps below:

How to Participate in the Meeting:

Join Zoom Meeting by clicking on the following link:

<https://us02web.zoom.us/j/6230620778>

Meeting ID: 623 062 0778

or join by phone:

Call in number: (669) 900-9128 Participant Code: 623 062 0778

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.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

1. Approval of September 17, 2020 Regular Board Meeting Minutes (Dohrmann)
2. Review and Receive all Electronic Fund Transfers (EFT) and Approve Warrants for September 11 through October 8, 2020; JP Morgan Chase Bank Check No. 7775 through Check No. 7831, all transactions totaling in the amount of \$757,358.02; and Receive September 2020 Payroll, in the amount of \$108,170.11 (Dohrmann)
3. Receipt of Financial Reports for September 2020 (Dohrmann)

MANAGEMENT REPORTS:

4. District Management Summary Report (Rubio)

NEW BUSINESS:

5. Review and approve Resolution No. 2020-09: A resolution ratifying use of approximately \$93,691 from Capital Reserve funds for payment of CalPERS' Fresh Start & asset offsets, assumption & method changes, accrued asset & non-asset balances for Classic Members' unfunded liability (Rubio) – Action
6. Review and approve Resolution No. 2020-10: A resolution ratifying use of approximately \$2,676 from Capital Reserve funds for payment of CalPERS' Fresh Start & asset offsets, assumption & method changes, accrued asset & non-asset balances for PEPRAs Members' unfunded liability (Rubio) – Action
7. Review and approve Cove Road Force Main Project Change Order #1- Additional potholing. Time & material change order, in the amount of amount of eighteen thousand, four hundred fifty-six dollars and seventy-four cents (\$18,456.74) (Rubio) - Action
8. Review and approve Cove Road Force Main Project Changer Order #2 – Changed conditions on Cove Rd. Time & material change order, in the amount of one hundred seventy-one thousand, thirty-seven dollars and forty-eight cents (\$171,037.48) (Rubio) - Action
9. Review and accept HDR's proposal for an alternative energy study and authorize the District Manager to begin working with HDR. Study will evaluate potential sites for solar projects and provide cost estimates and payback for those options for future consideration. Amount not to exceed \$20,995 (Rubio) - Action

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

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

OTHER BUSINESS:

ENVIRONMENTAL:

CORRESPONDENCE:

INFORMATIONAL ITEMS:

ADJOURNMENT

The Board will be asked to adjourn the meeting to a Regular Board Meeting on November 19, 2020, at 5:00 p.m.

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.